

Minutes of Langle County Finance/Information Services Committee Budget Meeting

The meeting, in the Law Library, on the second floor of the Courthouse, room 205, was called to order at 8:30 a.m., September 23, 2014 by Chairman Cahak.

Members Present: Willie Bostwick, Vern Cahak, Doug Nonnenmacher, Ron Nye and Don Scupien

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Kim Van Hoof, Terry Poltrock, Erik Rantala, Ron Barger, Ralph Uttke, Brenda Glodowski, Nate Heuss and Sheriff Greening.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Cahak and the Pledge of Allegiance was recited.

Agenda Item #2 Discuss and take possible action on individual County Department 2015 budgets:

An employee of Social Services will not be taking single health insurance coverage instead of family for a savings of \$12,517. Motion by Nye, second by Bostwick to move \$10,517 from the health insurance account to the out of home placement line item (220.64.545110.8170.4110) and reduce the budget by \$2,000, all ayes, motion carried. Motion by Bostwick to preliminarily approve the budget for the Social Services, second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the District Attorney, second by Scupien, all ayes, motion carried.

Motion by Bostwick to decrease the Forestry budget by \$8,221 (100.92.569300.0000.1530) due to an employee not taking the health insurance, second by Nonnenmacher, all ayes, motion carried. Motion by Nye to preliminarily approve the budget for the Forestry and Parks, second by Scupien, all ayes, motion carried.

Motion by Bostwick to reduce the Maintenance small projects budget to \$5,000, second by Nye, all ayes, motion carried. Motion by Nonnenmacher to preliminarily approve the budget for Buildings/Maintenance and Fairgrounds, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for North Central Health Care, second by Scupien, all ayes, motion carried.

Motion by Nye to increase the Health Department's budget by \$4,644 due to cuts in the WWWP Grant, second by Scupien, all ayes, motion carried. Motion by Nonnenmacher to preliminarily approve the budget for the Health Department, second by Bostwick, all ayes, motion carried.

A referral to Public Safety Committee was made by Nye to study the need for a dispatcher position, to check staffing patterns in the Sheriff's Department and Jail and give direction for a funding source for a dispatcher position. Motion by Nonnenmacher to increase the Jail

Housing Revenue \$10,000 (100.31.473910.0000) and to increase the Sheriff's Department budget by \$3,306, second by Bostwick, all ayes, motion carried. Motion by Bostwick to preliminarily approve the budget for Sheriff/Jail, second by Nye, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for Airport, second by Cahak, all ayes, motion carried.

Motion by Scupien to decrease Register of Deeds revenue \$3,200 (100.12.412300.0000), second by Bostwick, 4 ayes, 1 no (Nonnenmacher), motion carried.

Motion by Nye, second by Cahak to fund AVAIL \$15,000 in 2015, 4 ayes, 1 no (Nonnenmacher), motion carried.

Motion by Nonnenmacher, to preliminarily approve the budget for Debt Service, second by Cahak, all ayes, motion carried.

Motion by Scupien to approve the tax levy limit at \$9,113,650, and to send the proposed budget to the full County Board, second by Bostwick, all ayes, motion carried.

A referral to Executive Committee was made by Nonnenmacher to have Public Property be the oversight committee for the Airport.

Agenda Item #3 Verify date of next meeting: The date of the next meeting will be Friday, November 7, 2014 at 9:00 a.m.

Motion by Nye, second by Cahak to adjourn at 10:23 a.m., all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary