

FINANCE COMMITTEE
September 13, 2005

The meeting of the Finance Committee was called to order by Chair, Dan Priske at 10:00 AM on Tuesday, September 13, 2005, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Dan Priske
John Brennan
Orville Biesenthal
Bernie Kasierski
Deb Schubert

Also Present: Marge Bostelmann, County Clerk

AGENDA

Motion/second(Schubert/Kasierski) to approve the agenda. Motion carried.

2006 Budget Review

Jeff Hoffman – Ag/Extension/Fair: Hoffman stated that in the Fair budget lower capital by \$1000 and decreasing (294) by \$103. Priske asked if the County could propose a regional Fair with Waushara and Marquette Counties.

Hoffman proposed not carrying over \$6000, which has not been spent this year. Hoffman stated that he will be looking to do cost recovery for education programs.

Dave Mendleski – Maintenance: Mendleski explained that he removed the funds for new truck, lighting on the third floor and reduced his Courthouse maintenance. Discussion was held

Appropriation of fund from Contingency for emergency boiler replacement for \$29,500

Motion/second(Kasierski/Schubert) to approve purchasing the boiler from the Contingency Funds. Motion carried.

Jerry Buethin – Veterans Service: Buethin removed the vacant fill-in driver position from his budget, but because of the increase mileage rate the over all budget increases \$651.

Carol Myers and Bill Hutchison – Information Technology: Hutchison explained the process he and the Committee follow to provide the requested budget from the Finance Committee. Hutchison explained that he supports all the county departments and meets with departments to determine needs for next year. He uses an inventory to determine which equipment needs to be replaced. The total reduction for the department is \$83.00.

Kathy Morris – Treasurer’s: Morris suggested cutting \$800 off of the Charge-back, and \$700 from training. This is a reduction of \$1500. She can increase the revenue by \$300, and charge back the cost of tax envelopes, which is about \$600. This is an increase of \$900.

Lucy Hazelwood, Christine Carroll, Tasha Saeker, Mark Armen, Sara Wilson, Dianne Disterhaft – Library: Tasha Saeker appeared to state that the library cost is a reimbursement of services from 2004. Discussion was held. The committee will review the budget and notify the Library of the reductions that are made.

Darlene Stray – Coroner: Stray appeared and explained that costs of autopsies are increasing by \$100. She is considering changing the pathology facility to a facility on Portage rather than Milwaukee. This would be \$600 less per autopsy. \$1000 will be reduced in the autopsy budget.

Marge Bostelmann – County Clerk Administration: Bostelmann discussed with the Committee how to reduce her budget. The reduction will be \$1000 for Advertising and 700 for pre-employment physical. Election: Revenue was increased by \$1,000. Purchasing: Maintenance on contracts was reduced by \$4,000 and office supplies were reduced by \$5,444. Insurance: No changes were made.

Judge McMonigal – Circuit Court/Probate: The Judge presented a budget that was a reduction of 3% of last years levy.

Sue Krueger – Clerk of Courts: Stated that she has reduced the budget by the 3% as requested.

County Board: Cut by \$635 in meeting payments.

Mediation Arbitration: Reduce by \$2000.

EDC: Reduce by \$20,000.

Judy Street – Child Support: Street reported that her department does not have any levy dollars. All expenses are paid by Federal revenue.

Leone Seaman – Register of Deed: Seaman will increase “transfer returns” by \$3500.

Jim Hebbe – Land Conservation: Hebbe increased revenue by \$9,444.

Jim Camp and Linda Jesko – District Attorney’s Office: Camp increased revenues by \$3000.

The Law Enforcement Committee, Sheriff Handel, Mark Trochinski, Lori Evans appeared – Law Enforcement: Evans explained the Committee reduced the budget by \$110,973.66. This included an \$11,515 transfer of expense for health insurance to the District Attorney’s office. Bostelmann explained that that is not a cut in the levy only a shift of the levy to another department.

Discussion was held to approving a contingency carryover account of up to \$100,000 from any remaining funds in the 2005 adult prisoner board budget to be used if necessary in 2006

for the prisoner board. This will allow the 2006 budget to be lower.
The total cut to the Law enforcement levy is \$99,458.

Schubert left at 4:15.

COMMITTEE DISCUSSION

Future meeting dates: Thursday, September 29, 2005 at 4:30 PM.

Special meetings:

ADJOURNMENT

Motion/second(Kasierski/Biesenthal) to adjourn at 4:30 PM. Motion carried.

Submitted by,

Margaret Bostelmann
Secretary