

**Minutes of Meeting
Clark County Finance Committee
September 8, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:03 am.

Finance Members Present: Supervisors Schindler, Hendrickson, Waichulis, Rueth and Renderman.

Others present for all or part of the meeting: Terri Domaszek, Heather Roman, Steve Walter, Randy Anderson, Andrea Olson, Lyndsey Brunette, Kerra Stumbris, John Ross, Scott Jalling, James Hirsch, Ed Rousch, Nancy Curtin, Aaron Greisen and Gary Leichtman.

Steve Walter presented the 2017 Register in Probate budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Randy Anderson presented the 2017 Highway budget. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Discussion on borrowing money from the Board of Commissioners of Public Lands for highway road construction. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to forward a resolution to the Board to borrow 1.55 million for highway road construction. Voice vote, all ayes, motion carried.

The committee reviewed the 2017 County Board budget. Motion by Supervisor Renderman seconded by Supervisor Waichulis to receive and file. Voice vote, all ayes, motion carried.

The committee reviewed the audit budget. Motion by Supervisor Rueth seconded by Supervisor Hendrickson to receive and file. Voice vote, all ayes, motion carried.

Andrea Olson presented the 2017 Victim Witness budget. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Lyndsey Brunette and Kerra Stumbris were present for the 2017 District Attorney budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

John Ross presented the Emergency Management budget and the communication tower budget for 2017. Motion by Supervisor Hendrickson seconded by Supervisor Rueth to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Jim Hirsch presented the 2017 budget for the Sheriff's Department. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

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Aaron Greisen presented the 2017 budget for the Veterans Department. Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

The next meeting is scheduled for September 9, 2016 at 9:00 am.

Motion by Supervisor Waichulis seconded by Supervisor Renderman to recess at 3:22 pm. Voice vote, all ayes, motion carried.

Chris Jensen
County Clerk

**Minutes of Meeting
Clark County Finance Committee
September 9, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:00 am.

Finance Members Present: Supervisors Schindler, Hendrickson, Waichulis, Rueth and Renderman.

Others present for all or part of the meeting: Terri Domaszek, Sheila Nyberg, Brian Duell, Heather Bravener, Jake Brunette, Stacy Otto, Rick Dailey, Al Bower, Arlene Kodl, Jane Schmitz, Brandon Heglund and Dean Zank.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the Economic Development budget. Voice vote, all ayes, motion carried.

Brian Duell presented the 2017 Planning, Zoning and Land Information budget. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Heather Bravener presented the 2017 Clerk of Court budget. Motion by Supervisor Renderman seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Jake Brunette presented the Corporation Counsel budget for 2017. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Stacy Otto presented the 2017 Child Support budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Renderman to take the \$293,314 for the communication towers from the Forestry budget. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to increase the Forestry budget by \$25,800 for revenues and expenditures. Voice vote, all ayes, motion carried.

Rick Dailey presented the 2017 Forestry & Parks budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Discussion on borrowing money from the Board of Commissioners of Public Lands for the Clark County Rehab & Living Center (CCRLC). Motion by Supervisor Waichulis seconded by Supervisor Renderman to forward a resolution to the Board to borrow 1.9 million, for 2016 improvements at CCRLC. Roll call vote, motion carried. Hendrickson voted no the rest were ayes.

Unofficial Minutes until Approved

Motion by Supervisor Waichulis seconded by Supervisor Renderman to forward a resolution to the Board to amend the 2016 budget by 1.9 million for CCRLC improvements. Roll call vote, motion carried. Hendrickson voted no the rest were ayes.

Discussion on borrowing money from the Board of Commissioners of Public Lands for the Clark County Rehab & Living Center (CCRLC). Motion by Supervisor Renderman seconded by Supervisor Schindler to forward a resolution to the Board to borrow 5.6 million in 2017, for improvements at CCRLC. Roll call vote, motion carried. Hendrickson voted no the rest were ayes.

The next meeting is scheduled for September 12, 2016 at 9:00 am.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to recess at 1:15 pm. Voice vote, all ayes, motion carried.

Chris Jensen
County Clerk

**Minutes of Meeting
Clark County Finance Committee
September 12, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:00 am.

Finance Members Present: Supervisors Hendrickson, Waichulis, Rueth and Renderman.
Supervisor Schindler arrived at 9:19 am.

Others present for all or part of the meeting: Terri Domaszek, Harold Dillenbeck, Duane Boon, Chris Jensen, Byrl Dahl, Joe Meyer, Frieda Rollins, Jane Schmitz, Sue Voigt, Brandon Heglund, Jerome Krempasky, Arlene Kodl, Richard Halopka and Randy Sebesta.

Harold Dillenbeck presented the 2017 Maintenance budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the Property & Liability Insurance budget for 2017. Motion by Supervisor Waichulis seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the 2017 Library budget. Motion by Supervisor Renderman seconded by Supervisor Hendrickson to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the 2017 County Clerk's budget. Motion by Supervisor Waichulis seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Richard Halopka presented the 2017 UW Extension and clean sweep budget. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Joe Meyer presented the 2017 ADS budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Sue Voigt presented the 2017 Community Services budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Jane Schmitz and Brandon Heglund presented the 2017 budget for the Clark County Rehab & Living Center. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to recess at 1:48 pm. Voice vote, all ayes, motion carried.

Chris Jensen, County Clerk

**Minutes of Meeting
Clark County Finance Committee
September 13, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:00 am.

Finance Members Present: Supervisors Schindler, Hendrickson, Waichulis, Rueth and Renderman.

Others present for all or part of the meeting: Terri Domaszek, Jim Arch, Fritz Garbisch, Bob Leischow, Pam Kernan, Kathy Brugger, Peggy Walter, Richard Schleifer, Andy Sutton, Clinton Langreck and Marcia Hochhalter.

Jim Arch presented the 2017 Land Conservation budget. Motion by Supervisor Renderman seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Renderman to reduce the Public Health budget by \$18,036 for health insurance. Voice vote, all ayes, motion carried.

Bob Leischow presented the 2017 Public Health budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, motion carried. Supervisor Rueth voted no.

Pam Kernan presented the 2017 Social Services budget. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Kathy Brugger presented the County Treasurer budget for 2017. Motion by Supervisor Waichulis seconded by Supervisor Renderman to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Peggy Walter presented the 2017 Register of Deeds budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Richard Schleifer presented the Coroner's budget for 2017. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file with the option to call back. Voice vote, motion carried. Supervisor Schindler was absent for this vote.

The Technology budge for 2017 was presented. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, motion carried. Supervisor Schindler voted no.

Clinton Langreck and Terri Domaszek presented the 2017 budget for Finance, Personnel and Administrative Coordinator. Motion by Supervisor Renderman seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, motion carried. Supervisor Rueth was absent for this vote.

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Motion by Supervisor Waichulis seconded by Supervisor Schindler to recess at 1:55 pm. Voice vote, motion carried.

Chris Jensen
County Clerk

**Minutes of Meeting
Clark County Finance Committee
September 14, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:35 am.

Finance Members Present: Supervisors Schindler, Hendrickson, Waichulis, Rueth and Renderman.

Others present for all or part of the meeting: Terri Domaszek, Mary Sladich, Doris Bakker, Heather Roman, Clint Langreck and John Ross.

Mary Sladich presented the 2017 ADRC budget. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, motion carried. Supervisors Hendrickson and Renderman were temporarily absent for the vote.

Marl Sladich presented the 2017 Aging and Nutrition budget. Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Renderman to allocate the Ho-Chunk money to the maintenance request. Roll call vote, motion carried. Voting yes were Supervisors Hendrickson, Schindler, Waichulis and Renderman. Voting no was Supervisor Rueth.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to add \$1,533 to the law enforcement budget for meals due to ADS daily increase. Voice vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Renderman to have ADS use \$20,000 of fund balance to lower the levy. Roll call vote, motion failed. Voting no were Supervisors Hendrickson, Schindler, Waichulis and Renderman. Voting yes was Supervisor Rueth.

Motion by Supervisor Renderman seconded by Supervisor Waichulis to take \$200,000 from Community Services fund balance to lower the levy with the intent to reduce the deficit at CCRLC. Roll call vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to add \$2,500 to emergency management budget for Medicare director. Roll call vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to increase Forestry & Parks Expenditures and grant revenues by \$25,800. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to increase highway expenditures by \$702,000 and transfer from debt. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to use \$1,815,299 from the general fund to balance the budget. Voice vote, all ayes, motion carried.

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Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to recess at 1:14 pm.
Voice vote, motion carried.

Chris Jensen
County Clerk