

**Minutes of Meeting
Clark County Finance Committee
September 4, 2019
Clark County Courthouse – Room 307**

The Finance meeting was called to order at 8:33 am by Chuck Rueth.

Finance Members Present: Supervisors Waichulis, Rueth, Hendrickson and Trunkel. Supervisor Schindler arrived at 8:38 am.

Others Present: Terri Domaszek, Heather Roman and various department heads and Board Supervisors.

Supervisor Boon was present from 10:22 am to 11:25 am. Harold Dillenbeck was present from 10:26 am to 11:02 am. Harold presented the 2020 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 was present from 10:46 am to 11:25 am. Chris presented the Property & Liability budget for 2020. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Supervisor Luchterhand was present from 10:13 am to 11:11 am. Chris Jensen presented the Clark County Library budget for 2020. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the 2020 County Clerk's budget. Motion by Supervisor Trunkel seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Gary Leichtman, Aaron Greisen, Marcia Ziegler and Jill Pollert were present from 11:25 am. to 11:42 am. Aaron Greisen presented the 2020 Veterans Office 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.

Stacy Otto was present from 11:44 am to 12:10 pm. Stacy presented the 2020 Child Support budget. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chelsea Ort was present from 12:22 pm to 12:30 pm. Chelsea presented the 2020 Victim Witness budget. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file with the option to call back. Voice vote, all ayes, motion carried.

The 2020 Coroner budget was presented. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

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Kerra Stumbris was present from 12:39 pm to 12:43 pm. Kerra presented the 2020 District Attorney budget. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Heather Bravener was present from 12:48 pm to 1:10 pm. Heather presented the 2020 budget for the Clerk of Courts. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Clerk of Courts budget with the option to call back. Voice vote, all ayes, motion carried.

Kim Bredlau was present from 12:48 pm to 1:10 pm. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Register in Probate budget with the option to call back. Voice vote, all ayes, motion carried.

The next meeting is scheduled for September 5, 2019 at 8:30 am.

Motion by Supervisor Trunkel seconded by Supervisor Waichulis to recess until September 5 at 8:30 am. Voice vote, all ayes, motion carried. Meeting recessed at 1:14 pm.

Heather Roman
Assistant Comptroller

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September 5, 2019
Clark County Courthouse – Room 307

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to come out of recess at 8:32 am. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman and various department heads and Board Supervisors.

Jerome Krempasky was present from 8:30 am to 10:30 am. Greg Glisczinski, Peter Kaz , Sheila Nyberg and Diane Feiten were present from 8:30 am. To 8:53 am. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Economic Development budget with the option to call back. Voice vote, all ayes, motion carried.

Derek Weyer was present from 9:00 am to 9:31 am. Tom Wilcox was present from 9:06 am to 11:14 am. Derek presented the 2020 Planning and Zoning budget. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to receive and file the 2020 Planning & Zoning budget with the option to call back. Voice vote, all ayes, motion carried.

Peggy Walter was present from 9:34 am to 9:43 am. Peggy presented the Register of Deeds budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Register of Deed's budget with the option to call back. Voice vote, all ayes, motion carried.

Rick Dailey was present from 9:45 am to 11:17 am. Natalie Erpenbach was present from 9:51 am to 11:16 am. Rick presented the Forestry and Parks budget. Motion by Supervisor Schindler seconded by Supervisor Hendrickson to add \$5,000 to Mead Lake to add a boat dock, with funds from their fund balance. Voice vote, all ayes motion carried. Motion by Supervisor Schindler seconded by Supervisor Rueth to change the capital infrastructure from \$1,080,000 to \$930,000 with half of the money coming from donations over the next 5 years. The fund balance will supplement until all donations are received over the next five years. Voice vote, motion carried. Supervisor Hendrickson recorded a no vote. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Forestry & Parks budget with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen was present from 10:45 am to 11:20 am. Chris presented the Corporation Counsel budget. Motion by Supervisor Trunkel seconded by Supervisor Waichulis to receive and file the 2020 Corporation Counsel budget with the option to call back. Voice vote, all ayes, motion carried.

Jake Brunette was present from 11:24 to 11:37. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to receive and file the County Attorney budget with the option to call back. Voice vote, all ayes, motion carried.

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The committee took a break for lunch from 11:37 am to 12:04 pm.

John Ross was present from 12:04 pm to 12:22 pm. Scott Jalling and Doris Bakker were present from 12:04 pm 1:20 pm. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file the 2020 Emergency Management budget with the option to call back. Voice vote, all ayes, motion carried.

Jim Hirsch and Sheriff Scott Haines were present from 12:22 pm 1:20 pm. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Sheriff's budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Schindler seconded by Supervisor Trunkel to recess until September 9 at 1:00 pm. Voice vote, all ayes, motion carried, meeting recessed at 1:29 pm.

Heather Roman
Assistant Comptroller

**Minutes of Meeting
Clark County Finance Committee
September 9, 2019
Clark County Courthouse – Room 307**

Motion by Supervisor Trunkel seconded by Supervisor Waichulis to come out of recess at 1:00 pm. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman and various department heads and Board Supervisors.

Brian Duell was present from 1:00 pm to 2:10 pm. Brian presented the Highway budget. Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file the 2020 Highway budget with the option to call back. Voice vote, all ayes, motion carried.

Jason Hausler was present from 2:10 pm to 2:30 pm. Randy Sebesta was present from 1:48 pm to 2:30 pm. Jason presented the 2020 UW Extension budget and the Clean Sweep budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 budget with the option to call back. Voice vote, all ayes, motion carried.

Mary Domanico was present from 2:30 pm to 2:35 pm. Mary presented the 2020 Treasurer's budget. Motion by Supervisor Trunkel seconded by Supervisor Schindler to receive and file the 2020 Treasurer's budget with the option to call back. Voice vote, all ayes, motion carried.

Cindy Currier was present from 2:36 pm to 3:02 pm. Cindy presented the Information Technology (IT) budget. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file the 2020 IT budget with the option to call back. Voice vote, all ayes, motion carried.

Janilee Zvolena was present from 3:04 pm to 3:23 pm. Jerome Krempasky was present from 2:45 pm to 3:23 pm. Janilee presented the Office of Personnel budget. Motion by Supervisor Schindler seconded by Supervisor Waichulis to receive and file the 2020 Office of Personnel budget with the option to call back. Voice vote, all ayes, motion carried.

Terri Domaszek presented the Office of Finance budget. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to receive and file the 2020 Office of Finance budget with the option to call back. Voice vote, all ayes, motion carried.

Wayne Hendrickson presented the County Board budget. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file the 2020 County Board budget with the option to call back. Voice vote, all ayes, motion carried.

Terri Domaszek presented the auditing budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the auditing budget with the option to call back. Voice vote, all ayes, motion carried.

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Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to recess until September 11 at 9:00 am. Voice vote, all ayes, motion carried, meeting recessed at 3:52 pm.

Heather Roman
Assistant Comptroller

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Minutes of Meeting
Clark County Finance Committee
September 11, 2019
Clark County Courthouse – Room 307

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to come out of recess at 9:00 am. Voice vote, motion carried.

Finance Members Present: Supervisors Waichulis, Rueth, Hendrickson and Trunkel. Supervisor Schindler arrived at 9:10 am.

Others Present: Terri Domaszek, Heather Roman and various department heads and Board Supervisors.

Jim Arch and Fritz Garbisch were present from 9:00 am to 9:21 am. Jim presented the Land Conservation budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Land Conservation budget with the option to call back. Voice vote, all ayes, motion carried.

Pam Kernan was present from 9:20 am to 9:52 am. Pam presented the Social Services budget. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file the 2020 Social Services budget with the option to call back. Voice vote, all ayes, motion carried.

Sue Voigt was present from 9:46 am to 10:35 am. Frieda Rollins was present from 9:17 am to 11:14 am. Sue presented the Community Services budget. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file the 2020 Community Services budget with the option to call back. Voice vote, all ayes, motion carried.

Joe Meyer was present from 9:57 am to 11:04 am. Joe presented the Adult Development Services (ADS) budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 ADS budget with the option to call back. Voice vote, all ayes, motion carried.

Jane Schmitz was present from 9:08 am to 12:02 pm. Brandon Heglund was present from 9:43 am to 12:02 pm. Arlene Kodl was present from 9:37 am to 12:02 pm. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file the 2020 Clark County Rehab and Living Center budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Trunkel seconded by Supervisor Schindler to recess until September 17 at 1:00 pm. Voice vote, all ayes, motion carried, meeting recessed at 12:08 pm.

Heather Roman
Assistant Comptroller

**Minutes of Meeting
Clark County Finance Committee
September 17, 2019
Clark County Courthouse - Room 307**

Motion by Supervisor Trunkel seconded by Supervisor Waichulis to come out of recess at 1:00 pm. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman and various department heads and Board Supervisors.

Brittany Mews was present from 1:00 pm to 1:37 pm. Supervisor Zank was present from 1:00 pm to 1:22 pm. Brittany presented the Public Health budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 Public Health budget with the option to call back. Voice vote, all ayes, motion carried.

Mary Sladich was present from 1:38 pm to 2:06 pm. Doris Bakker was present from 1:00 pm to 2:20 pm. Mary Sladich presented the ADRC and the Aging Budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2020 ADRC budget with the option to call back. Voice vote, all ayes, motion carried. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to receive and file the 2020 Aging budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to add revenue to equal expenses of \$38,700 for the Wellness budget. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to increase the debt by \$513,521 to bring the total debt, including interest to \$2,900,000. Voice vote, all ayes, motion carried. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to rescind the last motion to increase debt. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Schindler to increase State Shared Revenue to \$2,040,217 up from \$2,022,416. Voice vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to give the \$20,000 Ho-Chunk money to Aging for a van. Voice vote, all ayes, motion carried.

Harold Dillenbeck was present from 2:55 pm to 3:03 pm. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to move \$40,000 in the maintenance budget from the security fence to replace HVAC controls. Voice vote, all ayes, motion carried.

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Sue Voigt was present from 3:13 pm to 3:17 pm. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to have Community Services use \$400,000 fund balance and decrease the use of levy by \$400,000. Voice vote, all ayes, motion carried.

Pam Kernan was present from 3:15 pm to 3:21 pm. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to have Social Services use \$100,000 less fund balance and increase the levy by \$100,000. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Trunkel to recess until September 18 at 1:00 pm. Voice vote, all ayes, motion carried, meeting recessed at 3:40 pm.

Heather Roman
Assistant Comptroller