

**Minutes of Meeting
Clark County Finance Committee
September 5, 2018
Clark County Courthouse**

The Finance meeting was called to order at 8:39 am by Chuck Rueth.

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

Others Present: Terri Domaszek, Chris Jensen, Heather Roman, Alyssa Suda and various department heads to present their budgets.

Terri went over the budget schedule, different fund accounts, net new construction (.92% increase), changes in equalized values, apportionment of county levy, wage & benefit rates, health insurance fund history, fund balance difference for 2017 budget and extra consideration, levy limits, highway history, 2017 actual levy by department, non-lapsing funds, history of fund balances and enterprise and internal service fund cash balances and fund balances applied to 2018 budget.

Richard Schleifer presented the 2019 Coroner budget. The committee recommended increasing the medical/professional line by \$6,000 for autopsies. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to approve the coroner budget with an additional \$6,000 increase with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the Clark County Library budget for 2019. Supervisor Luchterhand and library representatives from Greenwood, Withee and Owen were present. Supervisor Luchterhand recommended the county maintain funding at 73%. Motion by Supervisor Waichulis seconded by Supervisor Schindler to increase in-county library reimbursement from 70% to 73% (additional \$14,578). Voice vote, motion carried. Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Harold Dillenbeck and Supervisor Boon presented the 2019 maintenance budget. Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen and Supervisor Boon presented the Property & Liability budget for 2019. Motion by Supervisor Amacher seconded by Supervisor Waichulis to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Kerra Stumbris presented the 2019 District Attorney budget. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chelsea Ort presented the 2019 Victim Witness budget. Motion by Supervisor Schindler 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 2019 Veterans Office budget. Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file with the option to call back. Voice vote, all ayes, motion carried.

Chris Jensen presented the 2019 County Clerk's 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.

Stay Otto presented the 2019 Child Support budget. Motion by Supervisor Schindler seconded by Supervisor Hendrickson to receive and file with the option to call back. Voice vote, all ayes, motion carried.

The next meeting is scheduled for September 6, 2018 at 8:30 am.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to recess until September 6 at 8:30 am. Voice vote, all ayes, motion carried. Meeting recessed at 12:05 pm.

Chris Jensen
County Clerk

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Clark County Finance Committee
September 6, 2018
Clark County Courthouse

Motion by Supervisor Waichulis seconded by Supervisor Schindler to come out of recess at 8:35 am. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman, Alyssa Suda, Peter Kaz, Craig Glisczinski, Jerome Krempasky, Sheila Nyberg, Randy Sebesta, Jason Hausler, Heather Bravener, Kim Bredlau, Derek Weyer, Jacob Brunette and Justin Wolff.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to receive and file the 2019 Economic Development budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 Planning & Zoning budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file the 2019 UW Extension budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to receive and file the 2019 Clerk of Courts budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 Register in Probate budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Schindler seconded by Supervisor Amacher to receive and file the 2019 County Board budget with the option to call back. Voice vote, all ayes, motion carried.

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

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

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to put \$10,000 in the Corporation Counsel budget for local revenue from TPR revenue from Social Services. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Schindler to receive and file the 2019 Corporation Counsel budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to recess until September 10 at 8:30 am. Voice vote, all ayes, motion carried, meeting recessed at 11:00 am.

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Minutes of Meeting
Clark County Finance Committee
September 10, 2018
Clark County Courthouse

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to come out of recess at 8:31 am. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman, Alyssa Suda, Brian Duell, Mary Domanico, Peggy Walter, Cindy Currier, Rick Dailey, Jim Hirsch, John Ross and Scott Jalling.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to increase the Highway loan by \$400,000 more than last year's budget. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file the 2019 Highway budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file the 2019 Treasurer's budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 Register of Deed's budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 IT budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to keep the 2019 Fairgrounds levy the same as the 2018 levy. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 Forestry & Parks budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to receive and file the 2019 Emergency Management budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file the 2019 Sheriff's budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to recess until September 17 at 8:30 am. Voice vote, all ayes, motion carried, meeting recessed at 1:06 pm.

Alyssa Suda,
Acting Secretary

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Minutes of Meeting
Clark County Finance Committee
September 17, 2018
Clark County Courthouse

Motion by Supervisor Waichulis seconded by Supervisor Amacher to come out of recess at 8:30 am. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman, Alyssa Suda, Bob Leischow, Dean Zank, Arlene Kodl, Doris Bakker, Jerome Krempasky, Brandon Heglund, Joe Meyer, Sue Voigt and Jane Schmitz.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to lower the Public Health levy by \$22,875. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to receive and file the 2019 Public Health budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to receive and file the 2019 Community Services budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file the 2019 ADS budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file the 2019 WIC budget with the option to call back. Voice vote, motion carried. Amacher was absent for this vote.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file the 2019 Clark County Rehab and Living Center budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to increase the 2019 Personnel wages and operations by \$8,081 due to corrections. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to receive and file the 2019 Office of Personnel budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the 2019 Office of Finance budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Schindler to recess until September 18 at 8:30 am. Voice vote, all ayes, motion carried, meeting recessed at 11:45 am.

Alyssa Suda,
Acting Secretary

**Minutes of Meeting
Clark County Finance Committee
September 18, 2018
Clark County Courthouse**

Motion by Supervisor Waichulis seconded by Supervisor Amacher to come out of recess at 8:35 am. Voice vote, motion carried.

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

Others Present: Terri Domaszek, Heather Roman, Alyssa Suda, Jim Arch, Fritz Garbisch, Pamela Kernan, Doris Bakker and Mary Sladich.

Motion by Supervisor Amacher seconded by Supervisor Schindler to receive and file the 2019 Land Conservation budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to receive and file the 2019 Social Services budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file the 2019 ADRC budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to move \$20,000 from 2018 budget to 2019 for senior center roof, if needed. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file the 2019 Department of Aging budget with the option to call back. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to no longer use 2019 payroll pretax dollars for the Wellness Fund, reduce overall expenses to \$25,000 and to use fund balance instead. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to add principal of \$400,000 plus \$5,348 of interest to debt service fund for Highway. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to give the Ho-Chunk money to the Maintenance Department for the elevator upgrade in the courthouse. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to increase UW Extension salary for vacant position by \$16,272 and to decrease contract dollar discount by \$10,000. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to decrease the Child Support Levy by \$4,227. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to increase the interest amount to \$150,000 which is an increase of \$132,000. Voice vote, all ayes, motion carried.

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Motion by Supervisor Amacher seconded by Supervisor Hendrickson to take \$100,000 out of ADS fund balance. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Hendrickson to take \$300,000 out of Community Services fund balance. Voice vote, motion carried. Supervisor Rueth voted no.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to increase bridges by \$75,000 for a total of \$300,000. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Hendrickson to use \$3,090,867 of the fund balance, to balance the 2019 budget. Voice vote, all ayes, motion carried.

The next meeting is scheduled for September 26, 2018 at 1:00 pm.

Motion by Supervisor Amacher seconded by Supervisor Hendrickson to adjourn at 12:07 pm. Voice vote, all ayes, motion carried.

Alyssa Suda,
Acting Secretary