

September 29, 2005

Chairman Fred Parent called the meeting to order at 9:54 a.m. on Thursday, September 29, 2004. Those present included Joe Sweda, James Seidl, Allen Beadles, Chuck Zenner, Jim Metz, Larry Brandl and Bruce Strama.

Approve the minutes of the September 15th, 16th, and 23rd 2005 Budget Review Committee meetings. James Seidl requested that the minutes from the September 23rd meeting relating to redistribution of the \$4,157.00 originally submitted for ITBEC in the Tourism budget (51880) be specifically allocated for Taylor County tourism promotion. Seidl/Zennet to approve the minutes as amended. The motion carried.

Discuss and act on amended 2006 proposed budget for submission to the full County Board. There was discussion of action related to increased 2006 revenue of approximately \$55,000.00 in highway aids for the Highway Department, with consensus that increased revenue be applied to highway resurfacing which was used by Toepfer to balance the Department budget. The committee members felt that with increases in fuel and oil expenses that the additional revenue would help defray increased expenses related to resurfacing. Accountant Larry Brandl distributed copies of the Debt Service Report and a summary of actions taken by the Budget Review Committee, which also included adjusted insurance calculations. Brandl reported that following those changes, that in order to comply with the \$8,236,982.00 mandated levy limit, a 2% increase over the 2005 levy, \$195,768.00 in fund balance would need to be applied. He also stated that following application of computer aid if calculated as in past years, the amount of fund balance required should be approximately \$30,000.00 less than the \$195,768.00 required at this time, but that action will need to be taken at the October 26th budget hearing. A county tax levy of \$8,236,982.00 would result in a tax rate of \$7.58 per \$1,000.00 of assessed value. The rate for 2005 was \$7.77, \$0.19 higher than the proposed 2006 rate. Following further discussion, Seidl/Sweda to make those adjustments outlined by Brandl, and submit the budget to the full County Board. The motion carried.

Sweda/Seidl to adjourn the meeting at 10:28 a.m. The motion carried.

Bruce P. Strama, County Clerk

September 23, 2005

Chairman Fred Parent called the meeting to order on Friday, September 23, 2005 at 9:01 a.m. Committee members Joe Sweda, James Seidl and Chuck Zenner were present along with Jim Metz, Bruce Strama and Brian Wilson (The Star News). Allen Beadles had an excused absence.

Child Support (55400). Seidl/Zenner to approve Child Support revenue and expenditure budgets as submitted. The motion carried.

Medical Examiner (51270). Seidl/Sweda to approve the budget with amendments of a reduction of \$300.00 in line #5391 submitted at \$600.00 to total \$300.00, and a reduction of \$200 in line #5813 submitted at \$400.00 to total \$200.00. The motion carried.

Ambulance (52450). Sweda/Seidl to approve the budget as submitted. The motion carried.

Consulting Services (51120). Seidl/Zenner to approve the budget as submitted. The motion carried.

County Sales Tax Revenue (41200). Zenner/Seidl to approve the budget as submitted. The motion carried.

Health Department (54110). Zenner/Seidl to approve the Health Department budgets as submitted including revenue account (45000.4561). The motion carried.

Highway Department Budget (701-53000). Following review of the proposed budget, Sweda/Sweda to approve the budget as presented. The motion carried.

Information Services (51440). Seidl/Sweda to approve the budget as submitted. The motion carried.

Human Services. Following review of the proposed budget with Sue Hady, Seidl/Sweda to approve the budget as submitted. The motion carried.

Following direction of Chairman Parent, the meeting was recessed at 11:42 a.m., and reconvened at 1:00 p.m. with committee members Sweda, Seidl and Zenner present along with Jim Metz, Jack Kay, Bruce Daniels and Bruce Strama. Brian Wilson arrived at 1:04 p.m.

Sheriff's Administration (52110). Following review of revenue and expenditure budgets, Seidl/Zenner to increase revenue budget (45000-4525) submitted at \$150,000.00 by \$75,000.00 to \$225,000.00 and decrease expenditure budget (62110-5811) submitted at \$106,900.00 by \$25,000.00 to \$81,900.00. The motion carried. Sweda/Seidl to approve the Sheriff's Department budget as amended. The motion carried.

Economic Development (51890). Representatives from Gilman, Rib Lake and Medford, Economic Development Foundations including Jim Whelan, Galen Scharer, Sue Emmerich, Chip Courtney and Jeff Hemer were in attendance. A request for \$10,000 from each of the three development foundations had been received and distributed to Budget Review Committee members prior to the meeting. Following discussion, Zenner/Sweda to approve allocating \$5,000 to each of the three development foundations for a total budgeted amount of \$15,000. The motion carried.

Tourism (51880). There was extended discussion concerning the Tourism budget. Lester Lewis, having arrived for discussion of the budget, voiced his concern over expenditures related to tourism in several areas of the proposed budget. Following discussion Seidl/Zenner to remove \$4,157.00 submitted in line #5394 for ITBEC Project Support, allowing the Tourism Committee to utilize that same amount, \$4,157.00 for other tourism related activities excluding ITBEC. The motion carried. Seidl/Zenner to approve the Tourism budget as amended. The motion carried.

Sweda/Zenner to adjourn the meeting at 2:26 p.m. The motion carried.

September 16, 2005

Chairman Fred Parent called the meeting to order on Friday, September 16, 2005 at 9:30 a.m. Committee members Joe Sweda, James Seidl and Chuck Zenner were present along with Jim Metz, Bruce Strama and Brian Wilson (The Star News). Allen Beadles had an excused absence.

Real Property Lister (51540). Sweda/Seidl to approve the budget as submitted. The motion carried.

Treasurer (51560) and Tax Deed Expense (51910) - revenue accounts (101.41100) and (101.48000-4811). Zenner/Sweda to approve the Treasurer's budgets as submitted. The motion carried.

Building Grounds & Maintenance budgets. Sweda/Seidl to approve the budgets as submitted. The motion carried.

Veterans Service Commission (55500) & Veterans Service Office (55510). Seidl/Sweda to approve the two budgets as presented. The motion carried. Dave Thomas and Seidl noted that only the amount needed to replenish the Veterans Service Commission for annual expenses with a maximum of the \$5,000.00 budgeted would be used.

Corporation Counsel/Family Court Commissioner (51220). Sweda/Seidl to approve the budget as submitted. The motion carried.

Airport (53610). Seidl/Zenner to amend the revenue budget to include a line for state entitlement funding received for runway maintenance and to place \$15,000.00 in that line which will be reimbursement for crack filling on the runway. The motion carried. Sweda/Zenner to approve the remainder of the Airport budget as submitted. The motion carried.

Historical Society & Museum (56120) and Historical Building Outlay (65130). Sweda/Zenner to approve the Historical Society & Museum budget, with a Sweda/Seidl motion to approve the Building Outlay budget. The motions carried.

Library (56110) and (56130). Sweda/Zenner to approve the Library budgets as submitted. The motion carried.

County Board (51110), Contracted Attorney Services (51230), Human Resources Department (51430), Central Duplicating (51450), HRA Administration (51460), County Vehicle (51470), Office Administrator (51510), Property & Liability (51960), County Vehicle Outlay (62110), Purchasing (111.51550) and Auto Collision & Upset (702.51960). Seidl/Zenner to approve all of the budgets submitted by Marie Koerner as submitted. The motion carried.

The meeting was recessed under direction of chairman Parent at 12:02 p.m., and reconvened at 1:28 p.m. with committee members Sweda, Seidl and Zenner present along with Jim Metz, Patricia Smith, Bruce Strama and Brian Wilson.

Circuit Court (51210). The committee directed that revenue account #45000-4514 be increased by \$5,000.00 to total \$40,000.00, and that line #5250 in the Circuit Court expense budget be increased by \$5,000.00 to total \$5,000.00. Seidl/Sweda to approve the Circuit Court budget as amended. The motion carried.

Sweda departed at 2:03 p.m.

10:55 a.m. U.W. Extension (56710)-Family Living (56720)-Resource Agent (56730)-4-H Agent (56740)-Agricultural Agent (56750). Seidl/Zenner to approve the Extension budgets as submitted. The motion carried.

Seidl/Zenner to adjourn the meeting at 2:17 p.m. The motion carried.

September 15, 2005

Chairman Fred Parent called the meeting to order at 10:30 a.m. Committee members Joe Sweda, James Seidl and Chuck Zenner were present along with Jim Metz, Bruce Strama and Brian Wilson (The Star News). Allen Beadles had an excused absence.

10:32 a.m. General Accounting (51570). Conference & Meeting Expense Line #5325 lowered from \$800.00 to \$400.00; line #5327 lowered from \$500.00 to \$300.00; line #5339 lowered from \$500.00 to \$300.00. Zenner/Seidl to approve the budget as amended, deleting the three lines netted a total of \$800.00. The motion carried.

Payroll Accounting (51590). Lower line #5325 submitted at \$500.00 by \$300.00 to total \$200.00. Sweda/Seidl to approve the budget as amended. The motion carried.

County Clerk (51410). Seidl/Sweda to approve as submitted. The motion carried

Elections (51420). Sweda/Zenner to approve as submitted. The motion carried.

11:00 a.m. Register of Deeds. Increase revenue account #45000-4513 submitted at \$50,000.00 by \$5,000.00 to \$55,000.00; increase revenue account #45000-4551 submitted at \$3,000.00 by \$1,000.00 to \$4,000.00. Seidl/Sweda to approve the Register of Deeds budget as amended with a total increase in revenue of \$6,000.00 as submitted. The motion carried.

Northwest Regional Planning (51810)-Sundry Unclassified (51990)-Indianhead Community Action Agency (56930) & Contingency Fund (69990). Sweda/Zenner to approve NWRP, with Sweda/Seidl to approve the final four accounts, all as submitted. The motion carried.

Zoning, Recycling & Solid Waste. Increase revenue account #45000-4557 submitted at \$1,000.00 by 1,500.00 to \$2,500.00 and increase account # 43000-4322 submitted at \$11,000.00 by \$4,000.00 to \$15,000.00. Sweda/Zenner to approve those two accounts as amended and the remainder of revenue and expenditure accounts as submitted. Expenditure accounts included (51830), (51840), (51850), (52470), (54810), (534830), (54850), (54860), (54870), and 402.53810. The motion carried.

At 12:08 p.m. Committee Chair Parent directed the committee recess until 1:00 p.m. The meeting reconvened at 1:00 p.m., with committee members Parent, Sweda, Seidl and Zenner present along with Metz, Strama and Wilson.

Housing Authority (101.65190). Zenner/Sweda to approve the budget as submitted. The motion carried.

Surveyor (51720) and Land Information (51700). Seidl/Sweda to approve the Surveyor Department budget, and a Zenner/Sweda motion to approve the Land Information Budget. The motions carried.

Independent Auditing (112.51580) and Fire Suppression (113.52220). Seidl/Zenner to approve both budgets as submitted. The motion carried.

Forestry and Recreation Department. Zenner/Seidl to approve accounts (51870), (56210), (56440), (56460), (57100), (57110), (57120), (57140) and (57150) as submitted. The motion carried.

District Attorney (51610). Increase line #5251 by \$2,000.00 to \$4,500.00; decrease line #5255 by \$2,000.00 to \$9,250.00 and decrease line #5325 by \$1,000.00 to \$2,500.00. Seidl/Zenner to approve the District Attorney Department budget as amended with a total decrease of \$1,000.00. The motion carried.

Land Conservation (57190) and (57410). Sweda/Zenner to approve the Land Conservation Department budget as submitted. The motion carried.

Victim/Witness (51670). Sweda/Zenner to approve the Victim/Witness budget with a decrease in line #5813 of \$500.00 to total \$0.00 and the remainder as submitted. The motion carried.

Commission on Aging Department (203.55610). Seidl/Zenner to approve the budget as submitted. The motion carried.

Sweda/Zenner to adjourn the meeting at 2:44 p.m. The motion carried.