

**FINANCE**  
**OCTOBER 5, 2011**

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Larry Kapinus. Committee members Gerry Krachey, Duane Rogers and Jim O'Meara were present. John Karnopp participated by conference call. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Approval of Minutes** O'Meara moved Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Communication Center** Julie Cipra, 911 Coordinator, appeared to present the budget. She advised that her budget was reduced by \$172,577 due to there being six dispatchers instead of eight. The revenue from the City was reduced by \$60,000 due to the loss of the dispatchers.
- Sheriff** Sheriff Dale McCullick advised that there were no changes in his budget for 2012. The committee discussed the protective retirement status of the Public Safety employees. This will not be changed in the 2012 budget but will be discussed in future budgets.
- Treasurer** Treasurer Martin Sprosty presented his revenue accounts for 2012. Several accounts were adjusted as necessary.
- County Clerk** Clerk Janet Geisler is requesting \$5000 for new equipment to purchase computers. The Clerk's budget will have a reduction in salaries due to a change in employees.
- Chamber of Commerce** Robert Moses appeared. He is requesting \$7,500 which is a \$2,500 increase from last year's request. The County had also provided \$2,500 from the Ho-Chunk money last year.
- Krachey moved Rogers seconded to increase the amount to the Chamber of Commerce to \$3500 with the additional money to come from the dues no longer being paid to Hidden Valleys and the additional \$2,500 coming from Ho-Chunk money. The motion carried with no negative votes cast.

**Chairman  
Mileage**

The County Board Chairman had previously received \$500 each year towards mileage. The Chairman is requesting to receive a monthly mileage reimbursement instead of an annual payment.

Krachey moved Rogers seconded that the County Board Chairman be paid the IRS mileage rate for reimbursement in place of the \$500 annual payment in 2012. The motion carried with no negative votes cast.

**Longevity**

Chairman Flesch advised that longevity is included in the Personnel Policy and would need to be changed by the full County Board. Supervisor O'Meara recommends that longevity continue at this time and that the Personnel Committee will need to make any recommendations for changes in the future. Longevity will be added to the 2012 Budget.

**Highway**

Commissioner Dennis Pelock and Deanna Smith presented the Highway budget which has a \$316,147 increase from the last budget. The Town of Prairie du Chien is requesting that the Highway Department take over the winter maintenance for the Township which will result in increased revenue for the County. The request may need to be adjusted at the next meeting.

Other department heads questioned if their budgets would have to be cut because of the increase being requested by Highway. The comment was that this would not affect other departments budgets and the cut will be made in Highway is necessary.

**Next meeting**

October 12, 2011 at 1:00 p.m.

**Adjournment**

O'Meara moved Flesch seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:10 a.m.

**Janet L. Geisler, County Clerk**