FINANCE  
October 17, 2018

Call to order  The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Greg Russell, Geri Kozelka, Gerry Krachey and Wayne Jerrett. Chairman Tom Cornford and Clerk Janet Geisler were also present.

Verify posting  The meeting was verified as being properly posted.

App of Minutes  Krachey moved, Russell seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

App of Bills  Jerrett moved, Kozelka seconded to approve the bills. The motion carried with no negative votes cast.

Carry over funds  Dan McWilliams, Human Services Director, appeared. He reported that the 2019 Budget includes the budget for the Health department. The budget includes $18,000 for the Health Department to cover certain expenses. Information was presented showing the carryover funds for Human Services from 2010 through 2018. Dan would like to keep 1.4 million in his fund balance. A chart was presented showing carryover accounts for the Health department. There are two accounts that are being questioned which are the State Aid Tobacco Grant is in the amount of $70,541 and the Wisconsin WINS Grant in the amount of $27,155. Dan is requesting that Human Services be allowed to take over these two funds. The County may also take these funds back.

Krachey moved, Russell seconded to allow Human Services to transfer the carryover funds from these two Health accounts into the Human Services fund. The motion carried with no negative votes cast.

Broadband study  Tabled.

4-H Summer intern  The 2019 Budget for the Extension office had been reduced due to a new Ag Agent which will now be shared with Richland County. Amy Mitchell, 4-H Agent, is requesting that the County fund the summer intern position in the amount of $5,600 plus fringes. The position had previously been funded by grant money.
Krachey moved, Rogers seconded to allow for funding of the 4-H summer intern in the 2019 Budget. The motion carried with no negative votes cast.

**Dept reports**

Deanne Lutz, County Treasurer, distributed the sales tax report. The foreclosure sale is set for November 10th at Kramer Auction Hall. There was further discussion on delinquent tax properties.

**2019 Budget**

The Clerk advised that the amount of savings in health insurance had been revised due to change in Tier 1 coverage. Discussion on the request for funding for the Driftless Art Festival in the amount of $5,000. This will not be included in the budget. The County will add funding in the amount of $7,500 for a website contingent upon Vernon County also contributing $7,500.

The Highway budget was discussed. The $250,000 which had been cut from their Budget last year has been included in the Budget submitted by the Highway department. This will be discussed further at the Highway meeting.

**Next meeting**

October 23, 2018 at 9:00 a.m. This will be another budget meeting and to prepare the agenda for the Budget meeting on November 13th.

**Adjourn**

Krachey moved, Rogers seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:50 a.m.

Janet Geisler, County Clerk