

**FINANCE**  
**June 20, 2018**

- Call to order**           The meeting was called to order by Supervisor Gerry Krachey in the absence of Chairman Duane Rogers at 9:00 a.m. Committee members present were Greg Russell, Geri Kozelka 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**        Russell moved, Jerrett seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- UW Ext staffing**        Craig Saxe, Area Extension Director, joined the meeting. Craig gave an update regarding the three vacancies in the office that have occurred since July 1<sup>st</sup>. How do we move forward to fill those positions since the State doesn't have the funds to fill these positions 100 per cent? Several options were presented for staffing. The current 2018 budget is \$160,318 for the four positions.
- The State is proposing that the County share the Agriculture and CRD agent 50% with another County.
- Other options were presented with the various budget amounts and what the County's budget figure would need to be. The Extension Committee wants the Agriculture agent to be full time with the CRD agent possibly being 50%. After much discussion the committee agreed that the County would be willing to continue to fund \$160,000 in the 2019 Extension budget and if necessary may cut the summer intern position in the amount of \$6,500.
- Russell moved, Jerrett seconded to keep \$160,318 in the 2019 budget for Extension. 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.
- Security bailiffs**        Sheriff Dale McCullick reported that he has two full time employees that are spending 50% to 75% of their time as bailiff. The Court had \$12,918 in their budget for security bailiffs. There is currently

\$7,094 remaining in the budget to date. The Sheriff is requesting that those remaining funds be transferred to his budget and the Judge is in agreement with this.

Krachey moved, Jerrett seconded to put the remaining funds in the Court budget for security bailiffs into the Sheriff's budget. The motion carried with no negative votes cast.

**Dept reports**

Deanne Lutz, County Treasurer, distributed the sales tax report. She also reported on a problem with the Zoning Technician not depositing his checks in a timely manner despite the new policy that she had distributed to everyone.

Clerk Janet Geisler advised that the new Treatment Coordinator will meet with the committee in July to report on disbursements and grant money received.

**Next meeting**

July 18, 2018 at 9:00 a.m.

**Adjourn**

Russell moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:40 a.m.

Janet Geisler, County Clerk