

FINANCE
October 23, 2019

- Call to order** The meeting was called to order by Board Chairman Tom Cornford in the absence of Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, Gerry Krachey and Greg Russell. Clerk Janet Geisler was also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Krachey moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- 2020 Budget** The Clerk presented the budget summary with the revisions suggested at the last meeting which were:
1. Cut \$72,000 from the Sheriff's budget for new vehicles.
 2. Cut \$37,000 from the water study in Land Conservation.
 3. Transfer funds from Highway in the amount of \$500,000.
 4. Transfer funds from Human Services in the amount of \$250,000.
- The committee decided that they did not want to transfer funds from Highway in the amount of \$500,000 but would rather borrow the money with the intent to pay it off the next year. Any borrowing must be approved by three-fourths of the County Board. The additional funds needed would be added to the tax bill in order to pay the loan off. The committee also wants to implement a wheel tax at either \$10 or \$20 per vehicle. This would be presented at the Budget meeting to see if supervisors are in favor of the tax. The committee advised the Clerk to put the Budget notice in the paper which includes the additional borrowing.
- Krachey moved, Jerrett seconded to approve forwarding the borrowing of \$500,000 to the full Board and to present the implement of a wheel tax of \$20. The motion carried unanimously upon call of the roll.
- Next Meeting** November 20, 2019 at 9:00 a.m.
- Adjournment** Russell moved, Jerrett seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:10 a.m.

Janet Geisler, County Clerk