

FINANCE
October 2, 2019

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Gerry Krachey, Geri Kozelka, Greg Russell and Wayne Jerrett. County Board 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, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Part-time help** Conservationist Dave Troester and Zoning Technician Jake Shedivy joined the meeting to request part-time help in the Zoning office. The maintenance program has added additional workload to the department. Jake's top priority has been working on grants from the Wisconsin Fund for landowners. Once the money is gone there will be no more funding. Jake stated that there is possibly 1,000 septic systems that do not meet the State plumbing standards. The \$7 POWTS fee has the potential to bring in \$25,500 or more. Those funds are currently in a General Ledger account. The committee would like this to be set up as a revenue account to offset the funding for the part-time help being requested. The proposal is for a part-time person to work 1,200 hours at \$12.00 per hour.
- Krachey moved, Russell seconded to approve the request for part-time help in the Zoning department with the funding to come from the POWTS fees and to start the position as soon as possible. The motion carried with no negative votes cast.
- Co Board agenda** The agenda will be very small with only one appearance and one resolution.
- 2020 Budget** The Highway budget has been received which includes the \$250,000 that was cut from last year's budget. The only other increase would be for salary and fringe increases.

The committee advised the Clerk to prepare the budget with all of the requests received. The Health and Human Services budget has not yet been received so the first draft of the budget will be presented at the October 16th meeting. There will need to be one more meeting after that for the final revision after the necessary revisions have been made.

Next meeting October 16, 2019 and October 23, 2019 at 9:00 a.m.

Adjourn .
Krachey moved, Russell seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 10:20 a.m.

Janet Geisler, County Clerk