

FINANCE ADMINISTRATION COMMITTEE
BUDGET HEARING
TUESDAY, OCTOBER 25, 2011

MEMBERS PRESENT: J. Clark, J. O'Day, J. Gentz, F. Ekornaas, T. Rose, D. Singer, W. Grady, & YIG Shultz

ABSENT: YIG: Kadri

OTHERS PRESENT AT ALL OR PART OF THE MEETING: Gentz, R. Frederick, B. Frederick, K. Breunig, D. Noble, M. Goebel, M. Underhill, D. Hallmon, E. Kubicki, D. Elverman, E. Decker, & A. Kohlmeier

CALL TO ORDER: Chairman Clark called the meeting to order at 6:00 p.m.

County Board Chairman Molinaro presented the County Board budget and spoke in support of a position for County Board..

A motion was made by J. Gentz, second by J. O'Day to tentatively approve the County Board budget as presented. Motion carried.

County Executive

County Executive Kreuser presented the County Executive budget.

A motion was made by D. Singer, second by F. Ekornaas to tentative approve the County Executive's budget as presented. Motion carried.

KABA

T. Battle, KABA President, presented the KABA budget.

A motion was made by J. Gentz, second by T. Rose to tentatively approve the KABA budget as presented. J. Clark stated he was opposed to borrowing money for KABA if there is not a use, at the time of the borrowing. Ayes: J. Gentz, R. Rose, W. Grady, D. Singer, F. Ekornaas, J. O'Day. Nays: J. Clark. Motion carried 6/1.

JOINT SERVICES

T. Genthner and S. Marcinkus presented the Joint Services budget.

A motion was made by D. Singer, second by F. Ekornaas to tentatively approve the Joint Services budget. Motion carried.

SHERIFF

Sheriff Beth and N. Otis presented the Sheriff's Department budget. Discussion followed regarding the 171 hours for overtime as well as the 5/2 or 4/2 schedule.

A motion was made by D. Singer, second by F. Ekornaas to reduce the Sheriff's capital budget by \$106,000 for squad DRV system (duplicated in the IT budget) and including language in the budget resolution that the sheriff detention center storage building not begin until the plans for said building have been reviewed and approved by the Public Work and Facilities Committee and Finance and Administration Committee has reviewed and approved that sufficient surplus jail revenue will be available to fund the building, and tentative approve the Sheriff's Department budget as amended. Motion Carried.

RESOLUTION TO MODIFY 2011 BUDGET TO RECOGNIZE SURPLUS REVENUE TO COVER ANTICIPATED EXPENDITURES

Sheriff Beth presented the resolution.

A motion was made by F. Ekornaas, second by D. Singer to approve the resolution. Motion carried.

PUBLIC WORKS

R. Arbet, J. Kupfer and J. Rudie presented the Parks budget. Handouts were distributed.

R. Arbet, recommend reducing piping replacement form by \$30,000 from \$75,000 to \$45,000. .

R. Henning & J. Kupfer presented the Facilities budget.

D. Drier and J. Kupfer presented the Golf budget. Handouts were distributed. The Committee requested that language be included in the budget resolution that no capital expenditures be made on red nine until a decision is made on the red nine.

G. Sipsma and J. Kupfer presented the Highway budget.

Motion by D. Singer, second by J. O'Day to tentatively approve the Public Works budget as amended. Motion carried.

The Committee recessed at about 8:55pm until Wednesday October 26, 2011 at 6:00 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by:
Donna Esposito, Division of Personnel Services

Submitted by:

Al Swartz, Director/Budget Manager, Division of Financial Services