

FINANCE ADMINISTRATION COMMITTEE
BUDGET HEARING
THURSDAY, OCTOBER 27, 2011

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

ABSENT: YIG Kadri

OTHERS PRESENT AT ALL OR PART OF THE MEETING: D. Geertsen, A. Swartz, G. Gentz, K. Breunig, M. Goebel, M. Underhill, D. Hallmon, E. Kubicki

CALL TO ORDER: Chairman Clark resumed budget hearing at 6:00 p.m.

COUNTY CLERK

County Clerk Krebs presented the budget.

A motion was made by T. Rose, second by W. Grady to tentatively approve the County Clerk's budget. Motion carried.

TREASURER

Treasurer Jacobsen presented the budget.

A motion was made by J. Gentz, second by J. O'Day to tentatively approve the Treasurer's budget. Motion carried.

REGISTER OF DEEDS/LAND INFORMATION/ELECTED OFFICIAL'S OFFICE

Register of Deeds Principe presented the budget.

A motion was made by J. Gentz, second by D. Singer to tentatively approve the budgets. Motion carried.

PERSONNEL AND INSURANCE

R. Riedl and J. Olson presented the budgets.

A motion was made?

PLANNING & DEVELOPMENT/UW EXTENSION

G. Melcher, A. Buehler, T. Winnett presented the budgets. K. Breunig stated cutting staff is going to place substantial stress on the department.

A motion was made by J. Gentz, second by D. Singer to tentatively approve the Planning & Development/UW Extension budgets. Motion carried.

FINANCE/ADMINISTRATION

A. Swartz presented the budget.

A motion was made by T. Rose, second by D. Singer to tentatively approve the Finance/ Administration budget. Motion carried.

2012 HEALTH PLAN

R. Riedl and R. Beaudry, County Consultant Horton Group presented. Handouts were provided.

NON-CLASSIFIED PAY PLAN including wage and position adjustments

R. Riedl Group presented.

A motion was made by T. Rose, second by W. Grady to tentatively approve the Non-Classified Pay Plan and wage and position adjustments except for Golf Manager Position which more information will be provided on Monday. Motion carried. No's: J. O'day & J. Clark

POLICIES AND PROCEDURES

R. Riedl presented.

A motion was made by T. Rose, second by F. Ekornaas to approve the policies and procedures. Motion carried.

HEALTH PLAN

A motion was made by D. Singer, second by W. Grady to approve the 2012 health plan. Motion carried.

OTHER

A. Swartz distributed Draft 2012 Budget Resolution a report of all changes made by the Committee so far and a copy of the 2011 Budget Resolution for Committee reference.

The Committee recessed at 8:52 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