

ADMINISTRATIVE & FINANCE

September 29, 2010, 9:00 AM Room A160

Meeting called to order by Chairperson West at 9:00 a.m. Present: Kotlowski, Renner, Sebastiani, Ward, West.

Meeting was properly announced.

Motioned by Ward/Renner to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Kotlowski/West to approve August 19, 2010 Administrative and Finance Minutes. Motion carried by unanimous voice vote.

No Public Participation.

No Correspondence.

At 9:30 a.m. Joanne Sumpter and Fred Nickel came to the meeting. The Castle Rock & Petenwell Park budget needs to be levy free, \$9,844 will be split between Castle Rock & Petenwell Parks the revenue and expense will be adjusted by \$4,922 50@% each. Adjust 100.41.55210.433 \$370 to \$120. Sept. 30, 2010 Fred Nickel, Barb Petkovsek, Joanne Sumpter and Cindy will meet to make adjustments.

Treasurer, Mary Ann presented the Treasurer's and Real Property 2011 budget, neither had changes.

Dawn presented the 2011 MIS budget. Two Skyward items will be revisited.

Motioned by Ward/Sebastiani to recess at 11:30 a.m. Motion carried by unanimous voice vote. The committee reconvened at 12:35 p.m. All present.

County Board budget account 100.01.51100.431 should be \$1,500, reduced from \$2,500.

Deb Barnes presented the 2011 Child Support budget and there were no changes.

Marcia presented the Personnel 2011 budget, there were no changes.

The Committee removed Employee Access Skyward Software from Dawn's budget. Committee reduced Dawn's budget by \$4,377 for employee Access Skyward Software.

Mike Keckeisen/Ron Chamberlain presented 2011 Highway budget. The following changes were made: Account 700.25.43531, should be \$1,714,944.34 and account 700.25.53310.370 should be \$2,951,124.

Motion by Ward/Kotlowski to adjourn at 3:05 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi
Recording Secretary