

ADMINISTRATIVE & FINANCE MEETING

Friday, September 14, 2012

8:00 a.m. Room A160

The meeting was called to order by Chairman West at 8:02 a.m.

The meeting was properly noticed.

Present: West, Kotlowski, Djumadi, Babcock, and Sebastiani. Also present: Larson, Phillippi.

Wormet, Churas, Roekle present at 8:35 a.m. Discussed Chamber of Commerce Budget.

Grabarski present at 8:50 a.m. Discussed Fair Board Budget.

Daric Smith present at 9:20 a.m. Discussed RIDC Budget.

Lucille Davis present at 10:05 a.m. Discussed Historical Society Budget.

100.73.55491.350 was \$5,000, should be \$3,000.

Discussed Library Budget. Wavrunek present in County Board Room upstairs at 10:40 a.m. Returned to room A160.

Discussed Medical Examiner Budget, present at 11:30 a.m.

100.05.51290.316 was \$21,522, should be \$47,500

Recess: Motioned by Kotlowski/Babcock to take a recess at 12:00 p.m. Motion carried by a unanimous voice vote.

Reconvene: Meeting was called back to order at 1:15 p.m. All present.

Discussed Land & Water Conservation Budget.

100.44.43583 was \$180,564, should be \$175,564

100.44.56185.333 was \$5,000, should be \$0

100.44.56150.420 was \$1,250, should be \$250

Diemert present at 1:50 p.m. Discussed Solid Waste Budget.

Glass is sold to individuals at \$5 a yard.

600.26.53610.422 was \$5,000, should be \$3,000

600.26.53610.422 was \$7,000, should be \$5,000

Discussed Miscellaneous Budget.

100.73.55110.316 was \$2,049, should be \$5,000

100.73.43410 was \$90,655, should be \$81,833

100.73.51510.350 was \$54,200, should be \$52,200

100.73.51932.440 was \$5,000, should be \$3,000

100.73.56706.350 was \$10,000, should be \$8,500

100.74.56700.350 was \$105,000, should be \$100,000

Discussed County Clerk Budget. There were no changes.

Law: Wollin present. Money go forward simplex update, 172 to 167 with video integration portion. No maintenance agreement; won't pay under terms if not approved by end of the month. Sheriff explained Simplex contract, as currently written, will remain until end of September or the savings will not be realized.

Smith, Roeckle present at 4:35 p.m. Discussion on Woodside Ranch Project took place. Bank of Wisconsin Dells is providing more funding which will reduce the amount of initial request. Submitted loan applications. ACEC \$250,000 application, Regional loan fund \$250,000 application.

TID discussion: Concession of the committee is not in favor of the TID in New Chester.

Discussed MIS Budget.

100.20.49300 should be increased by \$89,456 to cover budget adjustments to account 100.20.51450.316

Motioned by Djumadi/Sebastiani to adjourn meeting at 5:25 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary