

Administrative and Finance Committee Minutes
September 24, 2009, 8:25 a.m.

Chairman West called the meeting to order at 8:25 a.m. Present, West, Sebastian', Klingforth, Kirsenlohr. Excused, Sumpter.

Committee would like a letter send to the County Board regarding the Medical Examiner presentation on October 14 at 9:30 a.m. All members are welcome, however; there will be no per diem.

Sumpter present at 8:30 a.m.

Coroner budget was discussed with changes:

100.05.46171 should be \$20,000 not \$34,200
100.05.51290.481 should be \$12,000 not \$13,500
100.05.51290.413 should be \$150 not \$250
100.05.51290.419 should be \$150 not \$300
100.05.51290.424 should be \$150 not \$225
100.05.51290.351 should be \$1,200 not \$700

Highway budget was discussed with changes:

700.25.43531 should be \$1,611,821 not \$1,591,194

Parks budget was discussed with changes:

100.41.5521.412 should be \$430 not \$800
100.41.55210.433 should be \$370 not zero

Sheriff's budget was discussed with changes:

100.18.49300 should be \$4,000 for project life saver
100.18.52100.326 should be \$159,200 not \$161,200
100.18.52120.910 should be \$27,000 not zero
100.18.52120.440 should be zero not \$10,000
100.18.49300 needs \$15,000 applied funds
100.18.46241 should be \$16,500 not \$12,000
100.18.52100.339 should be \$55,000 not \$59,000
100.18.52100.316 should be \$8,000 not \$4,500
100.18.52170.332 should be \$2,000 not \$1,000

Veteran Service budget was discussed with changes:

100.34.54700.430 should be \$720 not \$984
100.34.54700.431 should be \$1,120 not \$2,620
100.34.54700.432 should be \$1,350 not \$1,570
100.34.54700.433 should be \$200 not \$260

Health and Human Service budget was discussed with a change:

240.38.54592.425 should be zero not \$1,500.

West excused at 12:25 p.m.

Motioned by Sumpter/Klingforth to recess at 1:05 p.m. Motion carried by unanimous voice vote.

Sebastiani called the meeting back to order at 2:00 p.m. All present.

Rural Industrial Development budget was discussed with a change:

100.74.56700.350 should be \$100,000, not \$102,000

\$80,000 for Rural Industrial Development and \$20,000 for the job center.

Humane Society budget was discussed with a change:

100.18.54960.830 should be \$40,000 not \$50,000.

Historical Society budget was discussed with a change:

100.73.55491.350 should be \$3,000 not \$6,500.

Clerk of Court budget was discussed with changes:

New account 100.02.51210.320 should be \$100 100.02.49300 should be \$18,916 applied funds.

100.02.51220.410 should be \$8,500 not \$8,000

100.02.51220.419.121 should be \$200 not \$100

Sumpter excused at 3:45 p.m.,

Chamber budget was discussed with a change: 100.73.56706.350 should be \$7,500 not \$33,150, holding the holiday tree account at \$1,000 no more: If more money is spent the Chamber will need to pick up the costs for the holiday tree. There will be no additional costs to the county for membership fees as the county contributes to the Chamber.

Central Wisconsin Community action budget will be revisited. Barb is to get information on what the \$7,500 is for and why we are giving this amount. In addition, she will find out how much of the \$8,500 of the food pantry monies is applied towards administrative costs.

Motioned by Klingforth/Kirslenlohr to adjourn at 4:25 p.m. until 9:00 a.m., October 5. Motion carried by unanimous voice vote.

Respectfully Submitted,
Cindy Phillippi
Recording Secretary