

## **ADMINISTRATIVE & FINANCE**

October 1, 2010 9:00 a.m. Room A260

Meeting called to order by Chairperson West at 8:55 a.m. Present: Kotlowski, Renner, Sebastiani, Ward, West.

Also present, Dawn McGhee, Jack Albert, Darrell Renner, David July, Sandra Green, Mike Keckeisen Dave Guerin, Chuck Price, Barb Petkovsek, Cindy Phillippi and Pat Townsend.

Meeting was properly announced.

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

No Public Participation. No Correspondence.

Jack Albert presented the 2010 Corporate Counsel budget. Account 100.07.51320.434 should be \$100.00.

Law 2011 budget presented, there were no changes.

Motioned by Ward/Kotlowski to recess at 10:10 a.m. Motion carried by unanimous voice vote. Reconvene at 10:20 a.m., all present.

Dave presented the Veterans Service office 2011 budget, there were no changes made.

Chuck Price presented the 2010 Health and Human Service budget, there were no changes made.

Renner excused at 11:30 a.m.

Motioned by Ward/Kotlowski to recess at 12:00 p.m. Motion carried by unanimous voice vote. Reconvene at 1:05 p.m. Kotlowski, Sebastiani, Ward and West. Renner excused.

Dianna Helmrick presented the Clerk of Court 2011 budget, there were no changes made.

Jane Gervais presented the 2010 Emergency Management budget, there were no changes made.

Angela Hinze presented the 2011 Coroner budget. The following changes were made:  
100.05.51290.920 should be \$15,000. Account 100.05.51290 for gas and maintenance should be split out/divide \$3,500.

Terry Warner presented the 2011 Circuit court budget, there were no changes made.

Motioned by Sebastiani/Ward to adjourn at 3:30 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi,  
Recording Secretary