



# COLUMBIA COUNTY

Accounting Office

608-742-9645  
FAX: 608-742-9846  
Email: [accounting@co.columbia.wi.us](mailto:accounting@co.columbia.wi.us)  
Website: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

112 East Edgewater Street  
P.O. Box 473  
Portage, WI 53901

## COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 16, 2019

PRESENT: Chair Dan F. Drew, Supervisors James E. Foley, Matthew L. Rohrbeck, Barry Pufahl, and JoAnn Wingers

ALSO PRESENT: Board Chair Vern E. Gove, Supervisor Adam Field, Lois Schepp, Dean Kaderabek, Karen Manske, Dave Drews, Cory Wiegel, and Randy Oetzman

The meeting was called to order at 8:00 a.m. and was legally noticed/published.

### BUDGET REVIEW

Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

### DEPARTMENT BUDGET REQUESTS

Budget No. 1 Land Information

Land Information Director Dean Kaderabek presented the department's 2020 budget request.

MOTION: On motion by Foley, second by Wingers, Budget No. 1 – Land Information was approved.

Total County Appropriation: \$548,230

Budget No. 2 Land Records Expendable Trust

MOTION: On motion by Pufahl, second by Foley, Budget No. 2 – Land Records Expendable Trust was approved.

No County Appropriation

Budget No. 3 Land Records Strategic Initiative Program

MOTION: On motion by Foley, second by Pufahl, Budget No. 3 – Land Records Strategic Initiative Program was approved.

No County Appropriation

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Budget No. 4            WLIP Program

Motion: On motion by Foley, second by Pufahl, Budget No. 4 – WLIP Program was approved.

No County Appropriation

Budget No. 5            County Surveyor

MOTION: On motion by Wingers, second by Foley, Budget No. 5 – County Surveyor was approved.

Total County Appropriation: \$58,000

Budget No. 6            Register of Deeds

Register of Deeds Director Karen Manske presented the department's 2020 budget request.

MOTION: On motion by Foley, second by Wingers, Budget No. 6 – Register of Deeds was approved.

Total County Appropriation: (\$84,920)

Budget No. 7            MIS Operations

MIS Director Dave Drews presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Foley, Budget No. 7 – MIS Operations was approved.

Total County Appropriation: \$927,800

Budget No. 8            MIS IT Pool

MOTION: On motion by Foley, second by Wingers, Budget No. 8 – MIS IT Pool was approved.

Total County Appropriation: \$395,740

CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

FACILITIES MANAGEMENT

Facilities Management Director Cory Wiegel and Engineer Randy Oetzman presented the department's 2020 budget request.

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Budget No. 9            Facilities Management

MOTION: On motion by Foley, second by Wingers, Budget No. 9 – Facilities Management was approved.

Total County Appropriation: \$240,930

PERSONNEL REQUEST

Requests were put on hold until September 30, 2019, when the 2020 budget will be finalized.

Budget No. 10        Courthouse

MOTION: On motion by Pufahl, second by Foley, Budget No. 10 – Courthouse was approved.

Total County Appropriation: \$361,870

CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

Budget No. 11        Law Enforcement Center

MOTION: On motion by Pufahl, second by Foley, Budget No. 11 – Law Enforcement Center was approved.

Total County Appropriation: \$312,530

CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

Budget No. 12        County Jail Maintenance

MOTION: On motion by Wingers, second by Rohrbeck, Budget No. 12 – County Jail Maintenance was approved.

Total County Appropriation: \$1,114,920

CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

Budget No. 13        Old Recycling Center

MOTION: On motion by Foley, second by Pufahl, Budget No. 13 – Old Recycling Center was approved.

**Old Recycling Center, continued**

Total County Appropriation: \$3,840

Budget No. 14 HHS Building Murphy Road

MOTION: On motion by Foley, second by Wingers, Budget No. 14 – HHS Building Murphy Road was approved.

Total County Appropriation: \$19,340

Budget No. 15 Administration Building

MOTION: On motion by Pufahl, second by Wingers, Budget No. 15 – Administration Building was approved.

Total County Appropriation: \$342,170

CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

Budget No. 16 HHS Building Mullett Street

MOTION: On motion by Foley, second by Wingers, Budget No. 16 – HHS Building Mullett Street was approved.

Total County Appropriation: \$236,500


CAPITAL OUTLAY

Capital Outlay was put on hold until September 30, 2019, when the 2020 budget will be finalized.

ADJOURNMENT

MOTION: On motion by Drew, second by Foley, the meeting was adjourned at 12:10 p.m.

Respectfully Submitted:

  
Matthew L. Rohrbach, Finance Committee Secretary

  
Sarah Parker, Recording Secretary

CC: Finance Committee  
County Board Chair  
Lois Schepp

Joseph Ruf III  
Susan M. Moll  
Internet