



**COLUMBIA COUNTY  
FINANCE COMMITTEE MINUTES  
SEPTEMBER 21, 2021**

PRESENT: Chair Matthew L. Rohrbeck, Supervisors Christopher Polzer, JoAnn Wingers, James E. Foley, and Bob Koch

ALSO PRESENT: Board Chair Vern E. Gove, Supervisor Eric Shimpach, Lois Schepp, Shonna Neary, Joseph Ruf III, Rebekka Cary, Sue Moll, Fred Hebert, Heather Gove, and Cathy Karls

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. 33 Veterans Service Office

Veterans Service Officer Rebekka Cary presented the department's 2022 budget request. Out-of-state trainings were discussed.

MOTION: On motion by Koch, second by Polzer, Budget No. 33 – Veterans Service Office was approved.

Total County Appropriation: \$206,150

Budget No. 34 Veterans Relief

MOTION: On motion by Koch, second by Wingers, Budget No. 34 – Veterans Relief was approved.

Total County Appropriation: \$14,400

Budget No. 35 County Clerk

County Clerk Sue Moll presented the department's 2022 budget request.

MOTION: On motion by Foley, second by Polzer, Budget No. 35 – County Clerk was approved.

Total County Appropriation: \$329,110

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Budget No. 36 Elections

This budget increased due to it being an election year.

MOTION: On motion by Wingers, second by Foley, Budget No. 36 – Elections was approved.

Total County Appropriation: \$22,850

Budget No. 37 Accounting Administration

Comptroller Lois Schepp presented the department's 2022 budget request. The budget had an overall zero percent increase because of funds between 1510, 1511, 1512, and 9910.

The Committee discussed increasing wages and fringe benefits so the Comptroller Select can begin effective January 1, 2022.

- 511000 Wages-Increase from \$472,660 to \$504,430
- 512000 Fringe Benefits-Increase from \$206,750 to \$211,320

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 37 – Accounting Administration was approved as amended.

Total Amended County Appropriation: \$737,100

Budget No. 38 Single Audit

MOTION: On motion by Foley, second by Wingers, Budget No. 38 – Single Audit was approved.

Total County Appropriation: \$42,830

Budget No. 39 Indirect Cost Allocation Plan

Motion: On motion by Polzer, second by Koch, Budget No. 39 – Indirect Cost Allocation Plan was approved.

Total County Appropriation: \$5,810

Budget No. 40 Accounting/HR Computer System

MOTION: On motion by Foley, second by Polzer, Budget No. 40 – Accounting/HR Computer System was approved.

Total County Appropriation: \$8,430

Budget No. 41 State Special Charges

MOTION: On motion by Wingers, second by Foley, Budget No. 41 – State Special Charges was approved.

**State Special Charges, continued**

Total County Appropriation: \$1,740

Budget No. 42 Debt Service – Space Needs-2

MOTION: On motion by Koch, second by Polzer, Budget No. 42 – Debt Service-Space Needs 2 was approved.

Total County Appropriation: \$2,414,320

Budget No. 43 Debt Service – Space Needs-3

MOTION: On motion by Foley, second by Wingers, Budget No. 43 – Debt Service – Space Needs-3 was approved.

Total County Appropriation: \$388,000

Budget No. 44 Debt Service – 18 Refund/Restructure

MOTION: On motion by Wingers, second by Koch, Budget No. 44 – Debt Service – 18 Refund/Restructure was approved.

Total County Appropriation: \$1,467,750

Budget No. 45 Debt Service – 19 Refund/Sheriff Tower/Software

MOTION: On motion by Foley, second by Polzer, Budget No. 45 – Debt Service – 19 Refund/Sheriff Tower/Software was approved.

Total County Appropriation: \$75,000

Budget No. 46 Debt Service – New Jail/Hwy Shop

MOTION: On motion by Wingers, second by Koch, Budget No. 46 – Debt Service – New Jail/Hwy Shop was approved.

Total County Appropriation: \$483,000

Budget No. 47 Property, Liability, Auto Insurance

MOTION: On motion by Foley, second by Polzer, Budget No. 47 – Property, Liability, Auto Insurance was approved.

Total County Appropriation: \$149,600

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Budget No. 48 County Board

The Committee discussed increasing the County Board Chair wage. A handout was distributed to compare the wages between other counties. It was recommended to increase the County Board Chair salary to \$12,500 and the County Board 1<sup>st</sup> Vice Chair salary to \$8,500. This would take effect April 2022 when the new County Board Chair is elected. An ordinance amendment will need to go before the full County Board.

MOTION: On motion by Polzer, second by Wingers, Budget No. 48 – County Board was approved as amended. Approval not unanimous.

Total Amended County Appropriation: \$104,160

Budget No. 49 Commissions and Committees

The Committee recommended increasing the County Board per diem from \$60 to \$70 and the Committee per diem from \$45 to \$60. The Committee also approved allowing a separate per diem on County Board days, if the meeting is held more than 1 hour prior to, or immediately after the monthly County Board meeting.

MOTION: On motion by Polzer, second by Wingers, the Committee approved increasing the County Board per diem from \$60 to \$70 and the Committee per diem from \$45 to \$60.

MOTION: On motion by Wingers, second by Koch, Budget No. 49 – Commissions and Committees was approved as amended.

Total County Appropriation: \$61,650

Budget No. 48 and 49 will be reviewed again on September 30, 2021, when the 2022 budget will be finalized.

Budget No. 50 Community Action Council

Fred Hebert of Central Wisconsin Community action presented his 2022 contribution request.

MOTION: On motion by Rohrbeck, second by Wingers, Budget No. 50 – Community Action Council was approved. Approval not unanimous.

Total County Appropriation: \$7,500

HEALTH & HUMAN SERVICES (HHS)

Health & Human Services Director Heather Gove and Assistant Comptroller Cathy Karls presented the department's 2022 request.

PERSONNEL REQUESTS

Requests were put on hold until September 30, 2021, when the 2022 budget will be finalized.

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Budget No. 51 Health & Human Services Revenues

MOTION: On motion by Foley, second by Koch, Budget No. 51 – Health & Human Services Revenues was approved.

Total Equities and Revenues: \$2,904,330

Budget No. 52 Mental Health/AODA Services

MOTION: On motion by Foley, second by Polzer, Budget No. 52 – Mental Health/AODA Services was approved.

Total County Appropriation: \$1,153,060

Budget No. 53 Medication Assistance Recovery Coordinator

MOTION: On motion by Wingers, second by Koch, Budget No. 53 – Medication Assistance Recovery Coordinator was approved.

Total County Appropriation: \$48,910

Budget No. 54 Intoxicated Driver Program

MOTION: On motion by Foley, second by Wingers, Budget No. 54 – Intoxicated Driver Program was approved.

No County Appropriation

Budget No. 55 Medication Assisted Treatment Grant

MOTION: On motion by Wingers, second by Foley, Budget No. 55 – Medication Assisted Treatment Grant was approved.

No County Appropriation

Budget No. 56 Economic Support Administration

MOTION: On motion by Foley, second by Polzer, Budget No. 56 – Economic Support Administration was approved.

Total County Appropriation: \$704,100

Budget No. 57 HS Medication Assistance Program

MOTION: On motion by Foley, second by Wingers, Budget No. 57 – HS Medication Assistance Program was approved.

No County Appropriation

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Budget No. 58      WHEAP

MOTION: On motion by Wingers, second by Foley, Budget No. 58 – WHEAP was approved.

No County Appropriation

Budget No. 59      Agency Management

MOTION: On motion by Foley, second by Koch, Budget No. 59 – Agency Management was approved.

Total County Appropriation: \$236,230

Budget No. 60      OWI Court Program

The Committee recommended moving all out-of-state training funding into Contracted Services.

- 521100    Contracted Services-General-Increase from \$32,860 to \$38,150
- 533160    Training/Conventions-Decrease from \$3,320 to \$670
- 534500    Program Costs-Decrease from \$11,670 to \$9,030

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 60 – OWI Court Program was approved as amended.

Total County Appropriation: \$34,020

Budget No. 61      Drug Court Program

The Committee recommended moving out-of-state training funding into Contracted Services-General.

- 521100    Contracted Services-General-Increase from \$37,520 to \$40,220
- 533160    Training/Conventions-Decrease from \$3,370 to \$670

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 61 – Drug Court Program was approved as amended. Approval not unanimous.

Total County Appropriation: \$34,020

Budget No. 62      Support & Overhead

MOTION: On motion by Foley, second by Wingers, Budget No. 62 – Support & Overhead was approved.

Total County Appropriation: \$974,590

Budget No. 63      Division of Behavioral Health and LTC

MOTION: On motion by Koch, second by Wingers, Budget No. 63 – Division of Behavioral Health and LTC was approved.

**Division of Behavioral Health and LTC, continued**

Total County Appropriation: \$349,450

Budget No. 64 Family Care

MOTION: On motion by Foley, second by Polzer, Budget No. 64 – Family Care was approved.

Total County Appropriation: \$424,000

Budget No. 65 Division of Children & Families

MOTION: On motion by Foley, second by Wingers, Budget No. 65 – Division of Children & Families was approved.

Total County Appropriation: \$2,192,980

Budget No. 66 ADRC

MOTION: On motion by Koch, second by Polzer, Budget No. 66 – ADRC was approved.

No County Appropriation

Budget No. 67 Adult Protective Services

MOTION: On motion by Foley, second by Polzer, Budget No. 67 – Adult Protective Services was approved.

Total County Appropriation: \$186,030

Budget No. 68 Health Services

MOTION: On motion by Foley, second by Koch, Budget No. 68 – Health Services was approved.

Total County Appropriation: \$509,010

Budget No. 69 Health Check

MOTION: On motion by Wingers, second by Foley, Budget No. 69 – Health Check was approved.

No County Appropriation

Budget No. 70 State Consolidated Health Contract

MOTION: On motion by Wingers, second by Foley, Budget No. 70 – State Consolidated Health Contract was approved.

No County Appropriation

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Budget No. 71          Public Health Preparedness Program

MOTION: On motion by Wingers, second by Koch, Budget No. 71 – Public Health Preparedness Program was approved.

No County Appropriation

Budget No. 72          WIC Program

MOTION: On motion by Foley, second by Polzer, Budget No. 72 – WIC Program was approved.

No County Appropriation

Budget No. 73          Communicable Disease Control

MOTION: On motion by Koch, second by Polzer, Budget No. 73 – Communicable Disease Control was approved.

No County Appropriation

Budget No. 74          Older Americans Act Program

Accounts 5610-5616 were moved into this account.

MOTION: On motion by Foley, second by Koch, Budget No. 74 – Older Americans Act Program was approved.

No County Appropriation

Budget No. 75          COA Administration

MOTION: On motion by Wingers, second by Koch, Budget No. 75 – COA Administration was approved.

Total County Appropriation: \$36,410

Budget No. 76          Alzheimer Caregiver Support

MOTION: On motion by Koch, second by Polzer, Budget No. 76 – Alzheimer Caregiver Support was approved.

No County Appropriation

Budget No. 77          Elderly Transportation

MOTION: On motion by Foley, second by Wingers, Budget No. 77 – Elderly Transportation was approved.

Total County Appropriation: \$30,590



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Budget No. 78      Aging Foot Clinic

MOTION: On motion by Wingers, second by Foley, Budget No. 78 – Aging Foot Clinic was approved.

No County Appropriation

Budget No. 79      Ensure Supplement Program

MOTION: On motion by Foley, second by Polzer, Budget No. 79 – Ensure Supplement Program was approved.

No County Appropriation

ADJOURNMENT

MOTION: On motion by Koch, second by Foley, the meeting was adjourned at 11:17 a.m.

Respectfully Submitted:



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JoAnn Wingers, Finance Committee Secretary



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Sarah Parker, Recording Secretary

CC: Finance Committee  
County Board Chair

Lois Schepp  
Joseph Ruf III

Susan M. Moll  
Internet