



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 21, 2022

PRESENT: Chair Matthew L. Rohrbeck, Supervisors Darren W. Schroeder, Denise J. Brusveen, Keith F. Miller, and Douglas Richmond

ALSO PRESENT: County Board Chair Chris Polzer, Supervisor Liz Miller, Shonna Neary, Joseph Ruf III, Susan Fisher, Rebekka Cary, Lisa Krintz, Dean Kaderabek, Sue Moll, Heather Gove, and Jessica Walter

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

BUDGET REVIEW

Goals, budget requests, capital outlay requests, and personnel requests were discussed as each budget was presented.

DEPARTMENT BUDGET REQUESTS

Budget No. 1 Veterans Service Office

Veterans Service Officer Rebekka Cary presented the department's 2023 budget request.

MOTION: On motion by Miller, second by Brusveen, Budget No. 1 – Veterans Service Office was approved.

Total County Appropriation: \$215,030

Budget No. 2 Veterans Relief

MOTION: On motion by Miller, second by Schroeder, Budget No. 2 – Veterans Relief was approved.

Total County Appropriation: \$14,800

Budget No. 3 Register of Deeds

Register of Deeds Lisa Krintz presented the department's 2023 budget request.

MOTION: On motion by Brusveen, second by Richmond, Budget No. 3 – Register of Deeds was approved. The Committee would like the Chief Deputy to attend one of the conferences.

Register of Deeds, continued

Total County Appropriation: (\$156,090)

Budget No. 4 Land Information

Land Information Director Dean Kaderabek presented the department's 2023 budget request.

Motion: On motion by Miller, second by Brusveen, Budget No. 4 – Land Information was approved.

Total County Appropriation: \$572,300

Budget No. 5 Land Records Expendable Trust

MOTION: On motion by Miller, second by Richmond, Budget No. 5 – Land Records Expendable Trust was approved.

No County Appropriation

Budget No. 6 Land Records Strategic Initiative Program

Kaderabek explained there was an increase to the grant as follows:

- 521100 Contracted Services-Increase from \$60,000 to \$70,000
- 433522 St Aid Strategic Initiative-Increase from \$60,000 to \$70,000

MOTION: On motion by Miller, second by Brusveen, Budget No. 6 – Land Records Strategic Initiative Program was approved as amended.

No County Appropriation

Budget No. 7 Land Information – WLIP Program

Kaderabek explained the department is not eligible for this grant in 2023.

MOTION: On motion by Brusveen, second by Miller, Budget No. 7 – Land Information – WLIP Program was approved.

No County Appropriation

Budget No. 8 County Surveyor

MOTION: On motion by Miller, second by Richmond, Budget No. 8 – County Surveyor was put on hold until September 30, 2022, when the 2023 budget will be finalized.

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Budget No. 9 County Board

County Board Chair Chris Polzer presented the 2023 budget request. Chair Polzer and Supervisor Matthew Rohrbeck requested to turn in their iPads. The user fees will be reduced from standard to limited user. The Telephone account will also be reduced to reflect the new plan.

- 523131 Computer Support-Decrease from \$10,680 to \$10,240
- 533125 Telephone-Decrease from \$590 to \$550

MOTION: On motion by Rohrbeck, second by Miller, Budget No. 9 – County Board was approved as amended.

Total Amended County Appropriation: \$112,710

Budget No. 10 Commissions and Committees

MOTION: On motion by Miller, second by Brusveen, Budget No. 10 – Commissions and Committees was approved.

Total County Appropriation: \$68,150

Budget No. 11 County Clerk

County Clerk Sue Moll presented the department's 2023 budget request.

MOTION: On motion by Miller, second by Schroeder, Budget No. 11 – County Clerk was approved.

Total County Appropriation: \$341,240

Budget No. 12 Elections

MOTION: On motion by Schroeder, second by Brusveen, Budget No. 12 – Elections was approved.

Total County Appropriation: \$1,600

Budget No. 13 Community Action Council

Senior Accountant Jim Dahlke and Finance Unit Manager & Procurement Manager Jeff Housker of Central Wisconsin Community Action Council presented the 2023 contribution request.

MOTION: On motion by Miller, second by Richmond, Budget No. 13 – Community Action Council was approved.

Total County Appropriation: \$7,500

HEALTH & HUMAN SERVICES (HHS)

Health & Human Services Director Heather Gove and Accounting Supervisor/Project Manager Jesica Walter presented the department's 2023 request.

PERSONNEL REQUESTS

Requests were put on hold until September 30, 2022, when the 2023 budget will be finalized.

Budget No. 14 Health & Human Services Revenues

MOTION: On motion by Rohrbeck, second by Brusveen, Budget No. 14 – Health & Human Services Revenues was approved.

Total Equities and Revenues: \$2,901,100

Budget No. 15 Mental Health Services/Alcohol and Drug Abuse

MOTION: On motion by Rohrbeck, second by Brusveen, Budget No. 15 – Mental Health Services/Alcohol and Drug Abuse was put on hold until September 30, 2022, when the 2023 budget will be finalized.

MOTION: On motion by Rohrbeck, second by Miller, the following budgets were put on hold until September 30, 2022, when the 2023 budget will be finalized:

- Budget No. 16 Medication Assisted Recovery Coordinator
- Budget No. 18 Medication Assisted Treatment Grant

Budget No. 17 Intoxicated Driver Program

MOTION: On motion by Miller, second by Rohrbeck, Budget No. 17 – Intoxicated Driver Program was approved.

No County Appropriation

Budget No. 19 Economic Support

MOTION: On motion by Richmond, second by Schroeder, Budget No. 19 – Economic Support was approved.

Total County Appropriation: \$726,190

Budget No. 20 WHEAP

The State is taking back this program.

MOTION: On motion by Rohrbeck, second by Miller, Budget No. 20 – WHEAP was approved.

No County Appropriation

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Budget No. 21 HS Medication Assistance Program

MOTION: On motion by Miller, second by Richmond, Budget No. 21 – HS Medication Assistance Program was approved.

No County Appropriation

Budget No. 22 Agency Management

MOTION: On motion by Miller, second by Richmond, Budget No. 22 – Agency Management was approved.

Total County Appropriation: \$219,430

MOTION: On motion by Rohrbeck, second by Miller, the following budgets were put on hold until September 30, 2022, when the 2023 budget will be finalized:

- Budget No. 23 OWI Treatment Court
- Budget No. 24 Drug Court Program
- Budget No. 25 Support and Overhead
- Budget No. 26 Division of Behavioral Health & LTC/Children's Waiver
- Budget No. 28 Division of Children and Family Services
- Budget No. 29 Aging & Disability Resource Center
- Budget No. 30 Adult Protective Services
- Budget No. 31 Health Services

Budget No. 27 Family Care

MOTION: On motion by Rohrbeck, second by Miller, Budget No. 27 – Family Care was approved.

Total County Appropriation: \$424,000

Budget No. 32 Health Check

MOTION: On motion by Richmond, second by Schroeder, Budget No. 32 – Health Check was approved.

No County Appropriation

Budget No. 33 State Consolidated Health Contract

MOTION: On motion by Rohrbeck, second by Richmond, Budget No. 33 – State Consolidated Health Contract was approved.

No County Appropriation

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Budget No. 34 Public Health Preparedness

MOTION: On motion by Schroeder, second by Richmond, Budget No. 34 – Public Health Preparedness was approved.

No County Appropriation

Budget No. 35 WIC Program

The Committee is requesting additional information on Office Supplies.

MOTION: On motion by Schroeder, second by Richmond, Budget No. 35 – WIC Program was approved.

No County Appropriation

Budget No. 36 Communicable Disease Control

MOTION: On motion by Miller, second by Rohrbeck, Budget No. 36 – Communicable Disease Control was approved.

No County Appropriation

Budget No. 37 Older Americans Act Program

MOTION: On motion by Miller, second by Rohrbeck, Budget No. 37 – Older Americans Act Program was approved.

No County Appropriation

Budget No. 38 COA Administration

MOTION: On motion by Miller, second by Schroeder, Budget No. 38 – COA Administration was approved.

Total County Appropriation: \$36,830

Budget No. 39 Alzheimer Caregiver Support

MOTION: On motion by Rohrbeck, second by Miller, Budget No. 39 – Alzheimer Caregiver Support was approved.

No County Appropriation

Budget No. 40 Elderly Transportation

MOTION: On motion by Miller, second by Schroeder, Budget No. 40 – Elderly Transportation was approved.

Total County Appropriation: \$30,790

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Neary explained that if the County is awarded the Section 53.10 Enhanced Mobility grant for a bariatric van, business unit 5625 will need to be added to the budget. The Committee put this on hold until September 30, 2022, when the 2023 budget will be finalized.

Budget No. 41 Aging Foot Clinic

MOTION: On motion by Miller, second by Richmond, Budget No. 41 – Aging Foot Clinic was approved.

No County Appropriation

Budget No. 42 Ensure Supplement Program

The Ensure program will be discontinued.

MOTION: On motion by Miller, second by Richmond, Budget No. 42 – Ensure Supplement Program was approved.

No County Appropriation

ADJOURNMENT

MOTION: On motion by Richmond, second by Miller, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted:



Denise Brusveen, Finance Committee Secretary



Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair
Shonna Neary

Joseph Ruf III
Susan M. Moll
Internet