



COLUMBIA COUNTY

Accounting Office

608-742-9645
Email: accounting@columbiacountywi.gov
Website: www.co.columbia.wi.us

112 East Edgewater Street
Portage, WI 53901

COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 21, 2023

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

ALSO PRESENT: County Board Chair Chris Polzer, Supervisor Mike Weyh, Shonna Neary, Joseph Ruf III, Sarah Parker, Jeff Hoffman, Kurt Calkins, Jim Dahlke, Jeff Housker, Heather Gove, and Jesica Walter

The meeting was called to order at 11:00 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. 65 U.W. Extension

University Extension Area Director Jeff Hoffman and Supervisor Mike Weyh presented the department's 2024 budget request.

Motion: On motion by Brusveen, second by Miller, Budget No. 65 – U.W. Extension was approved.

Total County Appropriation: \$103,730

Budget No. 66 Fairs and Exhibits

The Committee discussed the current formula for distributing funds between the Lodi and Portage fairs. They are requesting eliminating the formula and having set amounts moving forward with Lodi Fair receiving \$6,000 and Portage Fair receiving \$5,000.

MOTION: On motion by Brusveen, second by Miller, Budget No. 66 – Fairs and Exhibits was approved as amended with Lodi Fair receiving \$6,000 and Portage Fair receiving \$5,000.

Total County Appropriation: \$11,000

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 21, 2023

Budget No. 67 Land & Water Conservation Department

Land & Water Director Kurt Calkins and Supervisor Mike Weyh presented the department's 2024 budget request.

MOTION: On motion by Miller, second by Richmond, Budget No. 67 – Land & Water Conservation Department was approved.

Total County Appropriation: \$412,070

Budget No. 68 Wildlife Damage

MOTION: On motion by Richmond, second by Miller, Budget No. 68 – Wildlife Damage was approved.

No County Appropriation

Budget No. 69 Conservation Fund Projects

MOTION: On motion by Miller, second by Brusveen, Budget No. 69 – Conservation Fund Projects was approved.

Total County Appropriation: \$2,100

Budget No. 70 LWCD – Tree Program

MOTION: On motion by Miller, second by Richmond, Budget No. 70 – LWCD – Tree Program was approved.

Total County Appropriation: (\$3,630)

Budget No. 71 LWCD – Land & Water Resource Plan

MOTION: On motion by Brusveen, second by Miller, Budget No. 71 – LWCD – Land & Water Resource Plan was approved.

No County Appropriation

Budget No. 72 Targeted Runoff Management Program

MOTION: On motion by Richmond, second by Miller, Budget No. 72 – Targeted Runoff Management Program was approved.

No County Appropriation

Budget No. 73 Snowmobile Trail Grant

MOTION: On motion by Brusveen, second by Richmond, Budget No. 73 – Snowmobile Trail Grant was approved.

No County Appropriation

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 21, 2023

Budget No. 74 Ag Outreach

MOTION: On motion by Richmond, second by Miller, Budget No. 74 – Ag Outreach was approved.

Total County Appropriation: \$140,660

Budget No. 75 Planning and Zoning

Planning and Zoning Director Kurt Calkins presented the department's 2024 budget request.

MOTION: On motion by Brusveen, second by Richmond, Budget No. 75 – Planning and Zoning was approved.

Total County Appropriation: \$459,710

Budget No. 76 Community Action Council

Senior Accountant Jim Dahlke and Finance Unit Manager & Procurement Manager Jeff Housker of Central Wisconsin Community Action Council presented the 2024 budget request.

MOTION: On motion by Richmond, second by Miller, Budget No. 76 – 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 2024 request.

PERSONNEL

Requests were put on hold until September 28, 2023, when the 2024 budget will be finalized.

Budget No. 77 Health & Human Services Revenues

MOTION: On motion by Miller, second by Richmond, Budget No. 77 – Health & Human Services Revenues was approved.

Total Equities and Revenues: \$3,877,190

Budget No. 78 Mental Health/AODA Services

The Committee recommended the following change:

- 533140 Travel/Mileage-Decrease from \$6,160 to \$5,700

Mental Health/AODA Services, continued

MOTION: On motion by Richmond, second by Miller, Budget No. 78 – Mental Health/AODA Services was approved as amended.

Total Amended County Appropriation: \$1,244,620

Budget No. 79 Intoxicated Driver Program

MOTION: On motion by Miller, second by Brusveen, Budget No. 79 – Intoxicated Driver Program was approved.

No County Appropriation

Budget No. 80 Medication Assisted Treatment Grant

MOTION: On motion by Miller, second by Richmond, Budget No. 80 – Medication Assisted Treatment Grant was approved.

No County Appropriation

Budget No. 81 Economic Support

MOTION: On motion by Miller, second by Richmond, Budget No. 81 – Economic Support was approved.

Total County Appropriation: \$736,630

Budget No. 82 HS Medication Assistance Program

MOTION: On motion by Miller, second by Richmond, Budget No. 82 – HS Medication Assistance Program was approved.

No County Appropriation

Budget No. 83 Agency Management

MOTION: On motion by Brusveen, second by Richmond, Budget No. 83 – Agency Management was approved.

Total County Appropriation: \$229,630

Budget No. 84 OWI Court Program

The Committee recommended the following changes:

- 521100 Contracted Services-General-Increase from \$23,440 to \$29,440
- 534500 Program Costs-Decrease from \$16,770 to \$10,770 (Remove out of state conference for team members)

MOTION: On motion by Brusveen, second by Miller, Budget No. 84 – OWI Court Program was approved as amended.

OWI Court Program, continued

Total Amended County Appropriation: \$1,700

Budget No. 85 Drug Court Program

The Committee recommended the following changes:

- 521100 Contracted Services-General-Increase from \$19,750 to \$25,750
- 534500 Program Costs-Decrease from \$17,190 to \$11,190 (Remove out of state conference for team members)

MOTION: On motion by Miller, second by Brusveen, Budget No. 85 – Drug Court Program was approved as amended.

No County Appropriation

Budget No. 86 Support & Overhead

After receiving the updated Workers Compensation MOD rating, there has been a reduction to insurance:

- 542100 Insurance-Decrease from \$152,330 to \$143,240

MOTION: On motion by Miller, second by Brusveen, Budget No. 86 – Support & Overhead was approved as amended.

Total Amended County Appropriation: \$982,280

Budget No. 87 Division of Behavioral Health and LTC

MOTION: On motion by Richmond, second by Brusveen, Budget No. 87 – Division of Behavioral Health and LTC was approved.

Total County Appropriation: \$640,400

Budget No. 88 Family Care

MOTION: On motion by Richmond, second by Miller, Budget No. 88 – Family Care was approved.

Total County Appropriation: \$424,000

Budget No. 89 Division of Children & Family Services

MOTION: On motion by Richmond, second by Miller, Budget No. 89 – Division of Children & Family Services was approved.

Total County Appropriation: \$2,346,150

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 21, 2023

Budget No. 90 ADRC

After receiving the updated Workers Compensation MOD rating, there has been a reduction to insurance:

- 542100 Insurance-Decrease from \$23,890 to \$21,680

MOTION: On motion by Miller, second by Richmond, Budget No. 90 – ADRC was approved as amended.

Total Amended County Appropriation: \$47,510

Budget No. 91 Adult Protective Services

MOTION: On motion by Richmond, second by Miller, Budget No. 91 – Adult Protective Services was approved.

Total County Appropriation: \$181,140

Budget No. 92 Health Services

After receiving the updated Workers Compensation MOD rating, there has been a reduction to insurance:

- 542100 Insurance-Decrease from \$15,420 to \$13,970

The Committee recommended the following change:

- 375510 Assigned NL-Enhanced Funding-Increase from \$0 to \$79,400

MOTION: On motion by Miller, second by Brusveen, Budget No. 92 – Health Services was approved as amended. Approval not unanimous.

Total Amended County Appropriation: \$498,070

Budget No. 93 State Consolidated Health Contract

MOTION: On motion by Richmond, second by Miller, Budget No. 93 – State Consolidated Health Contract was approved.

No County Appropriation

Budget No. 94 Public Health Preparedness Program

MOTION: On motion by Miller, second by Richmond, Budget No. 94 – Public Health Preparedness Program was approved.

No County Appropriation

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 21, 2023

Budget No. 95 WIC Program

MOTION: On motion by Miller, second by Richmond, Budget No. 95 – WIC Program was approved.

No County Appropriation

Budget No. 96 Older Americans Act Program

MOTION: On motion by Miller, second by Richmond, Budget No. 96 – Older Americans Act Program was approved.

Total County Appropriation: \$37,280

Budget No. 97 Alzheimer Caregiver Support

MOTION: On motion by Richmond, second by Miller, Budget No. 97 – Alzheimer Caregiver Support was approved.

No County Appropriation

Budget No. 98 Elderly Transportation

MOTION: On motion by Miller, second by Richmond, Budget No. 98 – Elderly Transportation was approved.

Total County Appropriation: \$30,830

Budget No. 99 53.10 Enhanced Mobility

MOTION: On motion by Richmond, second by Brusveen, Budget No. 99 – 53.10 Enhanced Mobility was approved.

Total County Appropriation: \$16,620

Budget No. 100 Aging Foot Clinic

MOTION: On motion by Brusveen, second by Miller, Budget No. 100 – Aging Foot Clinic was approved.

No County Appropriation

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 21, 2023

ADJOURNMENT

MOTION: On motion by Brusveen, second by Miller, the meeting was adjourned at 4:00 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