



COLUMBIA COUNTY

Accounting Office

608-742-9645
FAX: 608-742-9846
Email: accounting@co.columbia.wi.us
Website: www.co.columbia.wi.us

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

COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 22, 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 Nancy Long and Steven Rohrbeck, Lois Schepp, Shonna Neary, Joseph Ruf III, Greg Kaminski, Katie Parlier, Amy Yamriska, Sheriff Roger Brandner, Greg Bisch, Katelyn Schara, Dean Kaderabek, and Kathy Johnson

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. 80 Solid Waste Administration

Solid Waste Director Greg Kaminski explained the department's 2022 budget request. Out-of-state trainings were discussed.

MOTION: On motion by Foley, second by Wingers, Budget No. 80 – Solid Waste was approved.

Total County Appropriation: \$345,820

PERSONNEL REQUEST

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

Budget No. 81 Recycling Operations

MOTION: On motion by Rohrbeck, second by Wingers, Budget No. 81 – Recycling Operations was approved.

Total County Appropriation: \$190,560

Recycling Operations, continued

PERSONNEL REQUESTS

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

Budget No. 82

Refuse

MOTION: On motion by Foley, second by Koch, Budget No. 82 – Refuse was approved.

Total County Appropriation: (\$31,300)

Budget No. 83

Clean Sweep Program

MOTION: On motion by Koch, second by Wingers, Budget No. 83 – Clean Sweep Program was approved.

Total County Appropriation: \$6,000

Budget No.
84A-84AD

Health Care Center

Columbia Health Care Center Administrator Amy Yamriska and Accounting Supervisor Katie Parlier presented the 2022 budget request. There were no County tax levy dollars used in the budget.

The Columbia Health Care Center budgets were approved as follows:

MOTION: On motion by Foley, second by Koch, Budget No. 84A – Capital Outlay.

MOTION: On motion by Koch, second by Foley, Budget No. 84B – Columbia Health Care Center.

MOTION: On motion by Foley, second by Koch, Budget No. 84C – Nursing Administration.

MOTION: On motion by Koch, second by Foley, Budget No. 84D – Registered Nurse.

MOTION: On motion by Wingers, second by Polzer, Budget No. 84E – Licensed Practical Nurses.

MOTION: On motion by Koch, second by Foley, Budget No. 84F – Nurses Aides.

MOTION: On motion by Wingers, second by Foley, Budget No. 84G – Administration Assistants.

MOTION: On motion by Koch, second by Foley, Budget No. 84H – Other Expense-Nursing.

MOTION: On motion by Koch, second by Wingers, Budget No. 84I – Pharmacy.

MOTION: On motion by Koch, second by Foley, Budget No. 84J – Physician Care.

Health Care Center, continued

MOTION: On motion by Foley, second by Wingers, Budget No. 84K – Social Services Administration.

MOTION: On motion by Wingers, second by Koch, Budget No. 84L – Social Services Personnel.

MOTION: On motion by Foley, second by Koch, Budget No. 84M – Activity Administration.

MOTION: On motion by Polzer, second by Wingers, Budget No. 84N – Activity Aide.

MOTION: On motion by Koch, second by Polzer, Budget No. 84O – Other Expense-Activity.

MOTION: On motion by Foley, second by Koch, Budget No. 84P – Dietary Administration.

MOTION: On motion by Koch, second by Wingers, Budget No. 84Q – Dietary Personnel.

MOTION: On motion by Foley, second by Wingers, Budget No. 84R – Other Expense-Dietary.

MOTION: On motion by Koch, second by Wingers, Budget No. 84S – Plant Operation Personnel.

MOTION: On motion by Foley, second by Polzer, Budget No. 84T – Other Expense-Plant Operations.

MOTION: On motion by Wingers, second by Polzer, Budget No. 84U – Motor Vehicle.

MOTION: On motion by Foley, second by Koch, Budget No. 84V – Environmental Services-Administration.

MOTION: On motion by Wingers, second by Koch, Budget No. 84W – Environmental Services-Personnel.

MOTION: On motion by Koch, second by Foley, Budget No. 84X – Environmental Services-Other.

MOTION: On motion by Koch, second by Foley, Budget No. 84Y – Administrator.

MOTION: On motion by Polzer, second by Foley, Budget No. 84Z – General Administration.

MOTION: On motion by Koch, second by Wingers, Budget No. 84AA – Medical Records.

MOTION: On motion by Foley, second by Koch, Budget No. 84AB – Accounting.

MOTION: On motion by Koch, second by Foley, Budget No. 84AC – Other Expense-Administration.

Health Care Center, continued

MOTION: On motion by Foley, second by Koch, Budget No. 84AD – Fixed-Administration.

No County Appropriation

Budget No. 85

Medical Examiner

Medical Examiner Katelyn Schara presented the department's 2022 budget request.

MOTION: On motion by Koch, second by Foley, Budget No. 85 – Medical Examiner was approved.

Total County Appropriation: \$207,200

CAPITAL OUTLAY

MOTION: On motion by Wingers, second by Foley, the Committee approved Capital Outlay as presented.

Total Outlay: \$4,500

Budget No. 86

Emergency Management

Emergency Management Director Kathy Johnson presented the department's 2022 budget request.

MOTION: On motion by Foley, second by Koch, Budget No. 86 – Emergency Management was approved.

Total County Appropriation: \$79,900

CAPITAL OUTLAY

MOTION: On motion by Foley, second by Wingers, the Committee approved Capital Outlay as presented.

Total Outlay: \$5,060

Budget No. 87

S.A.R.A

There was a decrease in State Aid.

MOTION: On motion by Foley, second by Koch, Budget No. 87 – S.A.R.A was approved.

Total County Appropriation: \$57,970

Budget No. 88

Haz-Mat

MOTION: On motion by Koch, second by Wingers, Budget No. 88 – Haz-Mat was approved.

Haz-Mat, continued

No County Appropriation

Budget No. 89 Sheriff Administration

Sheriff Roger Brandner and Chief Deputy Greg Bisch presented the department's 2022 budget request. Out-of-state trainings were discussed.

MOTION: On motion by Foley, second by Wingers, Budget No. 89 – Sheriff Administration was approved.

Total County Appropriation: \$5,683,600

CAPITAL OUTLAY-CAMERA SYSTEM

The process of switching camera system rights to the Sheriff's Department and having Facilities Management maintain the cameras is not complete. MIS is recommending switches being replaced every 5 years. There are 298 cameras throughout all the buildings.

MOTION: On motion by Foley, second by Koch, the Committee approved Capital Outlay-Camera System as presented.

Total Outlay: \$85,330

CAPITAL OUTLAY-ADMINISTRATION

The Committee recommended removing Tactical Armor and Plates (3) for \$7,800 because this can be covered under ARPA funds.

MOTION: On motion by Rohrbeck, second by Foley, the Committee approved Capital Outlay-Administration as amended.

Total Amended Outlay: \$74,950

CAPITAL OUTLAY-AUTOS

MOTION: On motion by Foley, second by Wingers, the Committee approved Capital Outlay-Autos as presented. Approval not unanimous.

Total Outlay: \$280,500

Budget No. 90 Boat Patrol

MOTION: On motion by Foley, second by Wingers, Budget No. 90 – Boat Patrol was approved.

Total County Appropriation: \$15,120

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 22, 2021

Budget No. 91 Dive Team Operations

MOTION: On motion by Koch, second by Foley, Budget No. 91 – Dive Team Operations was approved.

Total County Appropriation: \$39,610

Budget No. 92 Drug Education and Enforcement

MOTION: On motion by Koch, second by Wingers, Budget No. 92 – Drug Education and Enforcement was approved.

Total County Appropriation: \$82,850

Budget No. 93 County Jail Operations

Out-of-state trainings were discussed. It was recommended to add the Lexipol Subscription to 533120-Publications/Subscriptions for \$3,000.

MOTION: On motion by Foley, second by Wingers, Budget No. 93 – County Jail Operations was approved as amended.

Total Amended County Appropriation: \$4,439,580

CAPITAL OUTLAY

MOTION: On motion by Foley, second by Koch, the Committee approved Capital Outlay as presented.

Total Outlay: \$10,600

Budget No. 94 9-1-1

MOTION: On motion by Foley, second by Wingers, Budget No. 94 – 9-1-1 was approved.

Total County Appropriation: \$1,303,470

ADJOURNMENT

MOTION: On motion by Polzer, second by Foley, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted:


JoAnn Wingers, Finance Committee Secretary


Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair

Lois Schepp
Joseph Ruf III

Susan M. Moll
Internet