



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 25, 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, Supervisors Nancy Long, Susanna Bradley, Mike Weyh, and Kevin Kessler, Lois Schepp, Deborah Raimer, Amy Yamriska, Katie Parlier, Jeff Hoffman, Kurt Calkins, Joan Foster, Nan Hughes, Debbie Bird, Whitney Parrillo, Lindsey Ganz, and Tracie Miller

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. 103 Veterans Service Office

MOTION: On motion by Pufahl, second by Wingers, Budget No. 103 – Veterans Service Office was approved.

Total County Appropriation: \$161,510

Budget No. 104 Veterans Relief

MOTION: On motion by Foley, second by Wingers, Budget No. 104 – Veterans Relief was approved.

Total County Appropriation: \$14,400

Budget No. 105A-105AD Health Care Center

Health Care Center Administrator Amy Yamriska and Accounting Supervisor Katie Parlier presented the 2020 budget request. She informed the Committee that their census has decreased and are currently at 82 beds. Yamriska reported that the 2020 request included no County Levy.

MOTION: On motion by Foley, second by Pufahl, Budget No. 105A-105AD – Health Care Center was approved.

Health Care Center, continued

No County Appropriation

Budget No. 106 Library System

Portage Library Director Debbie Bird, Pardeeville Library Joan Foster, Fall River Library Nan Hughes, Wyocena Library Tracie Miller, Hutchinson Library-Randolph Whitney Parrillo, and Poynette Area Public Library Lindsey Ganz were present to discuss the 2020 budget request. The 2020 reimbursement request is for 79.457%, with the minimum statutory reimbursement being 70%.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 106 – the Committee approved the amended Library budget with a 1% increase overall; which decreased County Library Support to \$564,370. Approval was not unanimous.

Total Amended County Appropriation: \$752,430

Budget No. 107 County Treasurer

Treasurer Deborah Raimer presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Rohrbeck, Budget No. 107 – County Treasurer was approved.

Total County Appropriation: \$293,590

MOTION: On motion by Pufahl, second by Wingers, Budget No. 107 – County Treasurer Revenue was approved as amended by decreasing Interest on Investments to \$800,000.

Total Amended Equities and Revenues: \$1,148,000

Budget No. 108 Tax Deed Expense

MOTION: On motion by Foley, second by Wingers, Budget No. 108 – Tax Deed Expense was approved.

No County Appropriation

Budget No. 109 U.W. Extension

U.W. Extension Area Director Jeff Hoffman joined the meeting to present the department's 2020 budget request. U.W. Madison changed the department colors from blue to red and changed the logo. The Committee doesn't feel that the County should have to pay to update apparel, tablecloths, and table runners when the change was made by U.W. Madison. The Committee is requesting to change the request for six (6) tablecloths to one (1).

MOTION: On motion by Wingers, second by Foley, New Extension Logo Apparel was removed and tablecloths were reduced from six (6) to one (1); reducing Advertising from \$710 to \$300.

U.W. Extension, continued

MOTION: On motion by Wingers, second by Foley, Budget No. 109 – U.W. Extension was approved as amended.

Total Amended County Appropriation: \$268,280

PERSONNEL REQUEST

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

Budget No. 110 Fairs and Exhibits

MOTION: On motion by Rohrbeck, second by Pufahl, Budget No. 110 – Fairs and Exhibits was approved.

Total County Appropriation: \$11,470

Budget No. 111 Land & Water Conservation Department (LWCD)

LWCD Director Kurt Calkins presented the department's 2020 budget request.

MOTION: On motion by Wingers, second by Foley, Budget No. 111 – Land & Water Conservation Department was approved.

Total County Appropriation: \$400,180

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Wingers, outlay was approved as requested.

Total Outlay: \$350

Budget No. 112 Wildlife Damage Program

MOTION: On motion by Foley, second by Pufahl, Budget No. 112 – Wildlife Damage Program was approved.

No County Appropriation

Budget No. 113 Conservation Fund Projects

MOTION: On motion by Wingers, second by Foley, Budget No. 113 – Conservation Fund Projects was approved.

Total County Appropriation: \$2,100

Budget No. 114 LWCD – Tree Program

MOTION: On motion by Foley, second by Pufahl, Budget No. 114 – LWCD – Tree Program was approved.

LWCD – Tree Program, continued

Total County Appropriation: (\$3,480)

Budget No. 115 LWCD – Land & Water Resource Plan

MOTION: On motion by Pufahl, second by Rohrbeck, Budget No. 115 – LWCD – Land & Water Resource Plan was approved.

No County Appropriation

Budget No. 116 Targeted Runoff Management Program

MOTION: On motion by Foley, second by Wingers, Budget No. 116 – Targeted Runoff Management Program was approved.

No County Appropriation

Budget No. 117 Snowmobile Trail Program

MOTION: On motion by Wingers, second by Pufahl, Budget No. 117 – Snowmobile Trail Program was approved.

No County Appropriation

Budget No. 118 Planning and Zoning

Planning and Zoning Director Kurt Calkins presented the department's 2019 budget request.

MOTION: On motion by Foley, second by Wingers, Budget No. 118 – Planning and Zoning was approved.

Total County Appropriation: \$441,540

CAPITAL OUTLAY

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

ADJOURNMENT

MOTION: On motion by Rohrbeck, second by Wingers, the meeting was adjourned at 12:00 p.m.

Respectfully Submitted:


Matthew L. Rohrbeck, Finance Committee Secretary


Sarah Parker, Recording Secretary

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 25, 2019

CC: Finance Committee
County Board Chair
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet