



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 26, 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, Supervisor John Stevenson, Lois Schepp, Joseph Ruf III, Jodi Burmania, Kelly Hoffman, Selina Hooker, Shonna Neary, Roger Brandner, Greg Bisch, Jim Stilson, Angela Hinze, Kathy Johnson, Dave Drews, and Cory Wiegel

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. 119 Child Support

Child Support Director Selina Hooker presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 119 – Child Support was approved.

Total County Appropriation: \$383,280

Budget No. 120 Corporation Counsel

Corporation Counsel Director Joseph Ruf III presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Foley, Budget No. 120 – Corporation Counsel was approved.

Total County Appropriation: \$291,510

PERSONNEL REQUEST

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

Corporation Counsel, continued

CAPITAL OUTLAY

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

Total Outlay: \$430

Budget No. 121 Court Commissioner

Court Commissioner is currently at 3 days a week.

MOTION: On motion by Pufahl, second by Foley, the Committee approved amending contracted services by decreasing it from \$87,360 to \$78,000. This allows an hourly rate of \$62.50 for 3 days/week (24 hours).

MOTION: On motion by Pufahl, second by Wingers, Budget No. 121 – Court Commissioner was approved as amended. Approval not unanimous.

Total Amended County Appropriation: \$86,160

Budget No. 122 Human Resources

HR Director Joseph Ruf III and HR Program Manager Jodi Burmania presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Wingers, to decrease contracted services to \$41,600 and putting \$15,000 in the Contingency Fund. Vote was 1-4 opposed; motion failed.

MOTION: On motion by Foley, second by Wingers, Budget No. 122 – Human Resources was approved as presented. Approval not unanimous.

Total County Appropriation: \$399,620

CAPITAL OUTLAY

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

Total Outlay: \$1,100

Budget No. 123 Unemployment Control

MOTION: On motion by Pufahl, second by Wingers, Budget No. 123 – Unemployment Control was approved.

Total County Appropriation: \$35,000

Budget No. 124 Employee Retirement Payout Pool

MOTION: On motion by Wingers, second by Pufahl, Budget No. 124 – Employee Retirement Payout Pool was approved.

Employee Retirement Payout Pool, continued

Total County Appropriation: \$381,000

Budget No. 125 Safety & Wellness

MOTION: On motion by Foley, second by Pufahl, Budget No. 125 – Safety & Wellness was approved.

Total County Appropriation: \$6,000

Budget No. 126 Workers Compensation Insurance

MOTION: On motion by Pufahl, second by Wingers, Budget No. 126 – Workers Compensation Insurance was approved.

Total County Appropriation: \$139,330

Budget No. 127 Medical Examiner

Medical Examiner Angela Hinze presented the department's 2020 budget request.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 127 – Medical Examiner was approved.

Total County Appropriation: \$244,370

Budget No. 128 Emergency Management

Emergency Management Director Kathy Johnson presented the department's 2020 budget request.

MOTION: On motion by Wingers, second by Foley, Budget No. 128 – Emergency Management was approved.

Total County Appropriation: \$71,850

CAPITAL OUTLAY

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

Budget No. 129 S.A.R.A

MOTION: On motion by Foley, second by Wingers, Budget No. 129 – S.A.R.A was approved.

Total County Appropriation: \$54,040

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 26, 2019

Budget No. 130 Haz-Mat

MOTION: On motion by Foley, second by Wingers, Budget No. 130 – Haz-Mat was approved.

No County Appropriation

Budget No. 131 Sheriff Administration/Autos

Sheriff Roger Brandner, Chief Deputy Greg Bisch, and Jail Captain Jim Stilson presented the department's 2020 request.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 131 – Sheriff Administration/Autos was approved.

Total County Appropriation: \$5,420,420

PERSONNEL REQUEST

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

CAPITAL OUTLAY

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

CAPITAL OUTLAY-SHERIFF AUTOS

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

Budget No. 132 Boat Patrol

MOTION: On motion by Wingers, second by Foley, Budget No. 132 – Boat Patrol was approved.

Total County Appropriation: \$15,120

Budget No. 133 Dive Team Operations

MOTION: On motion by Rohrbeck, second by Wingers, Budget No. 133 – Dive Team Operations was approved.

Total County Appropriation: \$39,610

Budget No. 134 Drug Education and Enforcement

MOTION: On motion by Wingers, second by Foley, Budget No. 134 – Drug Education and Enforcement was approved.

Total County Appropriation: \$82,850

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 26, 2019

Budget No. 135 County Jail Operations

MOTION: On motion by Foley, second by Wingers, Budget No. 135 – County Jail Operations was approved.

Total County Appropriation: \$5,773,930

CAPITAL OUTLAY

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

Budget No. 136 9-1-1

Along with the Spillman conversion, there will be no additional software maintenance fees needed for this project until 2023. Police Radios budget is the maintenance agreement with Baycom to keep the system running. They will not be purchasing radios with those funds.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 136 – 9-1-1 was approved. Approval not unanimous.

Total County Appropriation: \$98,130

Budget No. 8 MIS IT Pool

CAPITAL OUTLAY

MIS Director Dave Drews joined the meeting to discuss capital outlay requests. Drews stated eight (8) switches could be removed, but requested keeping one (1) for Highway. Next year twelve (12) switches will be requested.

MOTION: On motion by Pufahl, second by Wingers, the Committee approved the amended outlay with the removal of eight (8) switches.

Total Amended Outlay: \$194,700

Facilities Management

Facilities Management Director Cory Wiegel joined the meeting to discuss capital outlay requests.

Budget No. 109 U.W. Extension

MOTION: On motion by Rohrbeck, second by Foley, the Committee approved removing remaining Advertising request of \$300 (tablecloth/table runner).

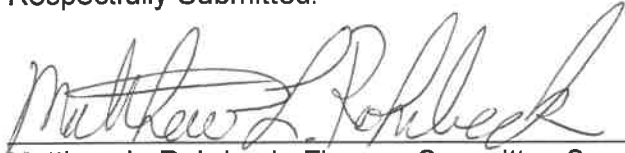
Total Amended County Appropriation: \$267,980

COLUMBIA COUNTY
FINANCE COMMITTEE MINUTES
SEPTEMBER 26, 2019


ADJOURNMENT

MOTION: On motion by Foley, second by Wingers, the meeting was adjourned at 2:08 p.m.

Respectfully Submitted:



Matthew L. Rohrbeck, Finance Committee Secretary



Sarah Parker, Recording Secretary

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