

Meeting was called to order by Mr. Mayer at 9:30A.M., at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

The following committee members were present: Chairman Chris Mayer, Jim Behling, Ed Bluthardt and Erv Teichmiller, Mary Kim Black.

Excused absences: Jim Behling

Other present: Jason Hilger, Ken Anderson, Joe Fath, Jon Trautman, Kris Duening.

Motion made by Mr. Bluthardt to approve the agenda to be discussed in any order at the discretion of the Chair. Seconded by Mr. Teichmiller. All voting aye. Carried.

Motion made by Mr. Teichmiller to approve the previous minutes from July 17, 2013. Seconded by Ms. Black. No changes or comments made. All voting aye. Carried.

Finance Report – The July finance report was presented. Cash and investments are reported as \$35.4 million as taxes were collected in July but are not settled with other governments until August.

Approval of Bills and Payroll – It was noted that the Coroner charged the County mileage to come to the finance meeting in July. Mr. Bluthardt and Mr. Mayer asked that his policies in regard to travel to the courthouse be reviewed. Kris Duening has some information that may be relevant and will provide information to this committee for the next meeting. Motion made by Mr. Bluthardt to approve bills and payroll. Seconded by Mr. Teichmiller. All voting aye. Carried.

Overtime Report – Overtime for July is 1055.50 hours and \$29,885.64 which is within the norm for this time of year. Highway only had 2 hours of OT this month which is a record low. As previously requested by this committee, this information was also shared with the Human Resources Director for review and monitoring.

Line Item Transfers – Motion made by Mr. Teichmiller to approve transfers for Juvenile Intake and Social Services. Seconded by Mr. Bluthardt. All voting aye. Carried.

2014 Budget – It was decided to call a special meeting to discuss in detail on 8/29 at 9:30.

Board Member Compensation – The pro's and con's of changing the board compensation from a per diem method to a salary was discussed. The conclusion was that action would be postponed until after the consolidation efforts are voted on by the board in October.

2014/2015 Budget and Goal Setting Session – It was decided to ask for this topic to be on the County Board agenda again in August and to ask the Marathon County Board Executive, Brad Karger, to come talk to the County Board at a future meeting (January or February) about their success in moving from the process in budgeting we currently use to the process they currently use.

2012 Auditors Report presented by Jon Trautman – It was noted there were some internal control findings which are common in counties our size. It was noted there were a few findings in relation to compliance that should be easily resolved next year. It was noted our fund balance is healthy.

Human Service Center Report and Budget- Dave Bast and Lynn Probst-No raises have been provided to the many providers used for services since 2006. Many of these providers are small adult and mental health caregivers, small CBRF's, etc. The Human Service Center feels it is extremely important to allow a small increase in rates for services to maintain the support of the service providers and to keep the same level of services. Mental health is the only program the Human Service Center is struggling to afford and placements are not the decision of the Human Service Center. The rates for these services are typically \$1,200 to \$1,500 per day and the stay is normally a month before transfers can be made to a less costly service provider. They will try to pass a zero increase budget again for 2014; however, they are not sure if they can accomplish that

again this year. They have asked us to consider helping to fund our share (31%) of a 3% increase of their \$18M budget which would result in an increase of \$167,000 for Vilas County to fund this budgetary line item.

Vilas Vision - Motion made by Mr. Techmiller to approve the finance director to sign up for the Vilas Vision Leadership Program. Second by Ms. Black. All voting aye. Carried.

Out of County Travel – Motion by Ms. Black to approve Kris Duening to travel to Neillsville for payroll training, David Breedlove to Appleton for fall conference, Al Moustakis to travel to Green Lake for fall conference, Pat Neilsen to travel to Oneida County for Time Agency Coordinator Training. It has been reported that all departments have sufficient amounts in their budgets to cover these expenditures. Seconded by Mr. Bluthardt. All voting aye. Carried.

Letters and Communications – None

Future meeting dates – Next meeting is scheduled for Thursday, August 29, 2013 at 9:30 a.m.

There is nothing more on the agenda therefore; the meeting is adjourned at 12:56 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by: Jason Hilger