

Open meeting law complied with. Quorum verified.

Call to order:

The Finance & Budget Committee 2010 Vilas County Budget hearing was called to order at 8:55 A.M. at the Vilas County Courthouse by Chair Kathleen Rushlow with the following committee members present: Stephen Favorite, Chris Mayer, Charles Rayala, Jr. and Linda Thorpe. The following Vilas County Supervisors were also present for the entirety of the morning session: Emil Bakka, Maynard Bedish, Jim Behling, Bob Egan, Sig Hjemvick, Dennis Nielsen, Mary Platner, Fred Radtke, Ralph Sitzberger and Erv Teichmiller.

Chair K. Rushlow presented the budgeting process and the guidelines to be followed by those in attendance.

Approve agenda to be discussed in any order by the Chair:

Motion by L. Thorpe, 2nd by C. Rayala to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.

Review and prepare 2010 Budget for presentation to County Board:

1st Day of Hearings– Monday October 19, 2009

9:00 A.M. Tom Boettcher presented the County Surveyor 2010 budget request. Expenses and Revenues approved without change.

9:13 A.M. Kathleen Rushlow presented the County Board 2010 budget request. Expenses and Revenues approved without change.

9:31 A.M. Bob Rickard presented the Juvenile Intake 2010 budget request. Expenses and Revenues approved without change.

9:41 A.M. John Niebuhr, Joe Fath and Carol Krebs presented the Sheriff's Dept. 2010 budget request. Expenses and Revenues approved without change.

10:00 A.M. John Niebuhr, Joe Fath and Carol Krebs presented the County Jail 2010 budget request. Expenses and Revenues approved without change.

10:07 A.M. Jim Galloway presented the following 2010 budget requests.
Emergency Management – Expense line 100.52600.628 reduced by \$2,000.00 to zero; carryover of any remaining 2009 amount allowed. All other Expenses and Revenues approved without change.

Code Red Service - Expenses and Revenues approved without change.

L.E.P.C. - Expenses and Revenues approved without change.

10:18 A.M. Gary Peske presented the Communications System Maintenance 2010 budget request. Expense line 100.52800.222 increased by \$1,000.00 to \$9,500.00. Expense line 100.52800.240 increased by \$1,500.00 to \$72,900.

All other Expenses and Revenues approved without change.

10:25 A.M. David Alleman presented the Fire Protection 2010 budget request. Expenses and Revenues approved without change.

10:31 A.M. Craig Moore presented the Civil Air 2010 budget request. Expense line 100.52502.368 was reduced by \$1,000.00 to \$1,000.00. All other Expenses and Revenues approved without change.

10:40 A.M. Greg Schiek and Deb Varro presented the Social Services Dept. 2010 budget request. Expenses and Revenues approved without change.

11:03 A.M. Erv Teichmiller, Diane Hausinger and Lynn Probst presented the Human Service Center 2010 budget request. Expenses and Revenues approved without change.

11:29 A.M. Barb Gibson presented the following 2010 budget requests.
Land Information/Mapping - Expenses and Revenues approved without change.
Land Records Grant - Expenses and Revenues approved without change.
Land Records - Expenses and Revenues approved without change.

12:00 P.M. Joe Fortmann and Sue Richmond presented the Commission on Aging 2010 budget request. Expenses and Revenues approved without change.

12:09 P.M. Jerri Radtke presented the Treasurer's Dept. 2010 budget request. Expenses and Revenues approved without change.

12:13 P.M. Chris Kamps presented the Information Systems Dept. 2010 budget request. Expenses and Revenues approved without change.

12:20 P.M. Joan Hansen presented the Register of Deeds Dept. 2010 budget request. Expenses and Revenues approved without change.

At 12:25 P.M. Chair K. Rushlow called for a lunch recess until 1:15 P.M.

At 1:15 P.M. Chair K. Rushlow resumed the 2010 Budget Hearings.

1:18 P.M. Cindy Burzinski presented the Tourism and Publicity Dept. 2010 budget request. Expenses and Revenues approved without change.

1:23 P.M. Rosemary Leveille presented the following 2010 budget requests.
Economic Development Committee- Expenses and Revenues approved without change.
Solid Waste Committee - Expenses and Revenues approved without change.

1:38 P.M. Dawn Schmidt presented the Zoning & Pollution Control Dept. 2010 budget request. Expenses and Revenues approved without change.

1:45 P.M. Sherry Bierman presented the Tax Listing Dept. 2010 budget request. Expenses and Revenues approved without change.

1:49 P.M. K. Rushlow presented the County Coroner's 2010 budget request. Expense line 100.51351.213 was reduced by \$2,700.00 to \$55,300.00. All other Expenses and Revenues approved without change.

2:08 P.M. K. Rushlow presented the Restorative Justice Program 2010 budget request. Expenses and Revenues approved without change.

2:09 P.M. David Alleman presented the Personal Property Charged to County 2010 budget request. Expenses and Revenues approved without change.

2:10 P.M. K. Rushlow presented the Highway Safety Committee 2010 budget request. Expense line 100.51103.574 was reduced by \$1,375.00 to \$1,000.00. All other Expenses and Revenues approved without change.

2:14 P.M. K. Rushlow presented the Loss Control Committee 2010 budget request. Expenses and Revenues approved without change.

2:16 P.M. David Alleman presented the following 2010 budget requests.
County Clerk's Dept. - Expenses and Revenues approved without change.
Rural Road Directory Expense - Expenses and Revenues approved without change.
Quad Map Expense - Expenses and Revenues approved without change.
Plat Book Expense - Expenses and Revenues approved without change.
Sundry Unclassified Expenses - Expenses and Revenues approved without change.
Special Accounting and Auditing - Expenses and Revenues approved without change.
Election Expense - Expenses and Revenues approved without change.
Property & Casualty Insurance - Expenses and Revenues approved without change.
Indirect Cost Plan Expense - Expenses and Revenues approved without change.
Unemployment Compensation - Expenses and Revenues approved without change.

2:28 P.M. K. Rushlow presented the Personnel Committee 2010 budget request. Expenses and Revenues approved without change.

2:35 P.M. Jack Harrison, Jim Fisher and Tom Numrich presented the Highway Dept. 2010 budget request. Expenses and Revenues approved without change.

2:49 P.M. David Alleman presented the Library Committee 2010 budget request. Expenses and Revenues approved without change.

2:51 P.M. Scott Jensen presented the following 2010 budget requests.
Veteran's Service Office - Expenses and Revenues approved without change.
Veteran's Relief Fund - Expenses and Revenues approved without change.

2:54 P.M. Regina Egan presented the Public Health Dept. 2010 budget request. Expenses and Revenues approved without change.

3:06 P.M. K. Rushlow presented the following 2010 budget requests.
Courthouse Vehicle Pool - Expenses and Revenues approved without change.
ITBEC Membership - Expenses and Revenues approved without change.
N.C.W. Regional Plan Commission – Expense line 100.55628.599 was reduced \$1,000.00 to \$50,500.00. All other Expenses and Revenues approved without change.

3:13 P.M. K. Rushlow presented the Board of Adjustment 2010 budget request. Expenses and Revenues approved without change.

3:15 P.M. Al Moustakis and Wendy Dalbeck presented the District Attorney's Office 2010 budget request. A request for additional 2010 Outlay funds for a copier was denied. All other Expenses and Revenues approved without change.

3:25 P.M. K. Rushlow presented the following 2010 budget requests.
Victim / Witness Office - Expenses and Revenues approved without change.
Family Court Commissioner - Expenses and Revenues approved without change.

3:28 P.M. Eljean Benson presented the Child Support Dept. 2010 budget request. Expenses and Revenues approved without change.

3:32 P.M. K. Rushlow presented the Fairgrounds Development Fund 2010 budget request. Expenses and Revenues approved without change.

At 3:35 P.M. Chair K. Rushlow recessed the 2010 Budget Hearings until 8:30 A.M. Tuesday, October 20, 2009.

2nd Day of Hearings – Wednesday October 20, 2009

Chair K. Rushlow resumed the Finance & Budget Committee 2010 Vilas County Budget hearings at 8:30 A.M. at the Vilas County Courthouse with the following committee members present: Stephen Favorite, Chris Mayer, Charles Rayala, Jr. and Linda Thorpe. The following Vilas County Supervisors were also present for the entirety of the morning session: Emil Bakka, Maynard Bedish, Jim Behling, Bob Egan, Sig Hjenvick, Dennis Nielsen, Mary Platner, Fred Radtke and Ralph Sitzberger. Gene Cizek and Erv Teichmiller were also present during part of the hearing.

8:34 A.M. Martha Milanowski presented the Corporation Counsel Office 2010 budget request. Expenses and Revenues approved without change.

8:40 A.M. K. Rushlow presented the Outlay Accounts 2010 budget requests. Expenses and Revenues approved without change.

9:22 A.M. Larry Stevens presented the following 2010 budget requests.
County Park Expenses - Expenses and Revenues approved without change.
County Forestry Dept. - Expenses and Revenues approved without change.
Forestry Conservation Expense - Expenses and Revenues approved without change.

Fish & Game Matching Fund - Expenses and Revenues approved without change.
County Forest Road Expense - Expenses and Revenues approved without change.
ATV Trail Program Expense - Expenses and Revenues approved without change.
County Forestry Outside Expense - Expenses and Revenues approved without change.
Snowmobile Trail Development - Expenses and Revenues approved without change.
Snowmobile Trail Maintenance - Expenses and Revenues approved without change.
State Aid Forestry Fund - Expenses and Revenues approved without change.
Wildlife Habitat Fund - Expenses and Revenues approved without change.
Land Trade and Sale Expenses - Expenses and Revenues approved without change.

9:55 A.M. Jean Numrich presented the Circuit Court 2010 budget request. Expenses and Revenues approved without change.

10:09 A.M. Carolyn Scholl presented the Land & Water Conservation Dept. 2010 budget request. Expenses and Revenues approved without change.

10:12 A.M. Nancy Miller presented the following 2010 budget requests.
UW Extension - Expenses and Revenues approved without change.
County Copier Expense - Expenses and Revenues approved without change.
Community Development Plan - Expenses and Revenues approved without change.

10:19 A.M. K. Rushlow presented the following Capital Project Fund 2010 budget requests.
Communications Project - Expenses and Revenues approved without change.
LDF Communications Tower Project - Expenses and Revenues approved without change.
Telephone System Project - Expenses and Revenues approved without change.

10:35 A.M. Jerris Radtke presented the Tax Deed Expense 2010 budget request. Expense line 250.51565.599 was reduced by \$7,500.00 to \$2,500.00. All other Expenses and Revenues approved without change.

10:40 A.M. Gene Leveille presented the Maintenance Dept. 2010 budget request. Expenses and Revenues approved without change.

10:50 A.M. K. Rushlow presented all of the previously unapproved Revenue Accounts 2010 budget requests. Revenue line 100.100.43400 was increased by \$5,482.00 to \$136,150.00. All other Revenues approved without change.

12:16 P.M. The Clerk totaled the following proposed 2010 budget Expenditures and Revenues and presented them to the Finance & Budget Committee.

2010 Finance & Budget Committee approved expenditures:	\$ 27,732,317.50
2010 Finance & Budget Committee approved revenues:	\$ 12,520,127.62
2010 proposed tax levy (not adjusted for computer aid revenue):	\$ 15,212,189.88
2010 proposed mill rate 1.96 per/m.	

Motion by C. Rayala, 2nd by C. Mayer to approve the proposed 2010 budget expenditure, revenue, property tax levy and mill rate amounts and to send these proposed budget amounts to the November, 2009 County Board for their approval. The Clerk is to publish the proposed 2010 budget amounts per State Statute. All voted aye. Carried.

Letters and Communications:

Nothing presented.

Future meeting dates:

Chair K. Rushlow requested that a Finance & Budget Committee meeting be scheduled for October 27th or 28th, 2009, for purposes of discussing 2010 budget issues. She also requested that Financial Consultant Jeff Cohen be asked to attend this meeting. The Clerk will contact Mr. Cohen and finalize this meeting schedule.

Adjournment:

Motion by C. Mayer, 2nd by C. Rayala to adjourn. All voted aye. Carried.
Meeting adjourned at 1:46 P.M.

Respectfully submitted by:

David R. Alleman
Vilas County Clerk

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