

Open meeting law complied with. Quorum verified.

**Call to order:**

The Finance & Budget Committee 2011 Budget Hearing was called to order on Monday, October 18, 2010 at 8:35 A.M. in the Vilas County Courthouse conference rooms by Chairman Kathleen Rushlow with the following committee members present: Edward Bluthardt, Jr., Chris Mayer, Charles Rayala, Jr., and Linda Thorpe. Other County Board members present at various times during the morning session: Emil Bakka, Maynard Bedish, James Behling, Ronald De Bruyne, Bob Egan, Stephen Favorite, Jack Harrison, Sig Hjemvick, Dennis Nielsen, Mary Platner, Fred Radtke, Ralph J. Sitzberger, and Erv Teichmiller. Ken Anderson and Laurel Carlson represented the Press. Jeff Cohen and Vilas County Clerk David Alleman was also present.

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

**Motion by C. Rayala, 2<sup>nd</sup> by C. Mayer to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.**

**Review and prepare 2011 Budget for presentation to County Board:**

Chairman Rushlow addressed the committee and the audience regarding the 2011 Budget preparation process. She then called for any discussion regarding specific concerns. Individual department 2011 Budget requests were then presented and acted upon as further noted.

K. Rushlow presented the following budget requests.

County Board. Accepted without changes.

L.E.P.C. Accepted without changes.

C. Burzinski presented the Tourism & Publicity budget request. Accepted without changes.

D. Alleman presented the County Clerk budget request. Accepted without changes.

L. Thorpe presented the Personnel Committee budget request. Expense Line 100.51430.210 Professional Services was increased to \$30,000.00 and the carryover denied. Expense Line 100.51430.270 Travel & Training was reduced to zero. Expense Line 100.51430.273 Drug Testing was reduced to \$500.00. Expense Line 100.51430.323 Publishing Fees was reduced to \$1,200.00.

K. Rushlow presented the following budget requests:

Employee Safety Committee. Accepted without changes.

Rural Road Directory. Accepted without changes.

Quad Maps. Accepted without changes.

Plat Books. Accepted without changes.

Sundry Unclassified. Accepted without changes.

Family Court Commissioner. Accepted without changes.

Restorative Justice. Accepted without changes.

Sheriff J. Niebuhr, J. Fath. J. Butler and C. Krebs presented the Sheriff's Dept. budget request. Expense Line 100.52101.153 Overtime was reduced to \$180,000.00. Expense Line 100.52101.395 Auto Expense was reduced to \$177,300.00.

**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve the Sheriff's Dept. budget request as amended. All voted aye. Carried.**

J. Galloway presented the following budget requests.

Emergency Government. Accepted without changes.

Code Red Service. Accepted without changes.

T. Evenson presented the Jail budget request. Accepted without changes.

G. Peske presented the Communications System maintenance budget request. \$20,000.00 is to be removed from Expense Line 100.52800.599 Misc. and moved to Expense Line 100.52800.210 Professional Services (to be created).

**Motion by C. Mayer, 2<sup>nd</sup> by E. Bluthardt to approve the Emergency Government, Code Red Service, Jail and Communications System Maintenance 2011 budget requests as presented and amended. All voted aye. Carried.**

K. Gardner and D. Varro presented the Social Services budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

J. Fischer and T. Numrich presented the Highway Dept. budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

K. Haverkamp presented the following budget requests.

Solid Waste Committee. Expense Line 100.56201.940 Amnesty Program was reduced to zero with only carryover to remain.

Economic Development. Accepted without changes.

**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Rayala to approve the Solid Waste Committee and Economic Development budget requests as presented and amended. All voted aye. Carried.**

L. Stevens and S. Favorite presented the following Forestry budget requests:

County Forestry Fund. Accepted without changes.

County Parks. Accepted without changes.

Forestry Conservation. Accepted without changes.

Fish & Game Matching Fund. Expense Line 100.56105.599 carryover denied.

Remaining 2010 funds to be expended prior to 2011.

Co. Forest Road Expense. Accepted without changes.

ATV Trail Program. Accepted without changes.

Co. Forestry Outside. Accepted without changes.

Snowmobile Trails Maint. Accepted without changes.

Snowmobile Trail Development. Accepted without changes.

St. Aid Forestry Fund. Accepted without changes.

Wildlife Habitat Fund. Accepted without changes.

Land Trade & Sale Expense Fund. Expense Line 250.51560.599 Misc. Expense was reduced to \$70,000.00.

Fairgrounds Development Fund. Accepted without changes.

**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve all Forestry budget requests as presented and amended. All voted aye. Carried.**

D. Schmidt presented the following budget requests:

Zoning Dept. Accepted without changes.

Board of Adjustment. Accepted without changes.

**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve the Zoning Dept. and Board of Adjustment budget requests as presented. All voted aye. Carried.**

M. Milanowski presented the Corporation Counsel budget request. **Motion by C. Rayala 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**  
**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve all budget requests that were presented and amended in the morning session that were not previously acted upon. All voted aye. Carried.**

Chairman Rushlow called for a 1 hour recess for lunch.

At 1:30 P.M. Chairman Rushlow called the Finance & Budget Committee 2011 Budget Hearing back to order with the following committee members present: Edward Bluthardt, Jr., Chris Mayer, Charles Rayala, Jr., and Linda Thorpe. Other County Board members present at various times during the morning session: Emil Bakka, Maynard Bedish, James Behling, Ronald De Bruyne, Bob Egan, Stephen Favorite, Sig Hjemvick, Dennis Nielsen, Mary Platner, Fred Radtke and Ralph J. Sitzberger. Vilas County Clerk David Alleman was also present.

N. Miller presented the following budget requests:

UW Coop. Extension. Accepted without changes.

County Copier Expense. Expense Line 100.55622.259 Lease of Equipment was reduced to \$9,600.00. Expense Line 100.55622.310 Supplies was eliminated.

**Motion by C. Mayer 2<sup>nd</sup> by E. Bluthardt to approve the UW Coop. Extension and County Copier Expense budget requests as presented and amended. All voted aye. Carried.**

C. Kamps presented the Information Systems Dept. budget request. **Motion by C. Rayala 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

J. Fortmann and S. Richmond presented the Commission on Aging budget request. **Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

B. Rickard presented the Juvenile Intake budget request. **Motion by C. Rayala 2<sup>nd</sup> by L. Thorpe to approve the budget request as presented. All voted aye. Carried.**

B. Gibson presented the following budget requests.

Land Information/Mapping. Accepted without changes.

Land Records. Accepted without changes.

Land Records Grant. Expense Line 100.51736.599 was reduced to \$300.00.

Courthouse Vehicle Pool. Accepted without changes.

**Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve the Land Records/Mapping, Land Records, Land Records Grant and Courthouse Vehicle Pool budget requests as presented and amended. All voted aye. Carried.**

J. Hansen presented the Register of Deeds budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

S. Bierman presented the Tax Listing Dept. budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

E. Benson presented the Child Support Dept. budget request. **Motion by C. Rayala, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

K. Rushlow presented the following budget requests:

Elections. Accepted without changes.

Special Accounting & Auditing. Accepted without changes.

**Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the Elections and Special Accounting & Auditing budget requests as presented. All voted aye. Carried.**

G. Egan presented the Public Health Dept. budget request. Revenue Line 100.47275 Well Water Test Grant Rev. was increased to \$42,700.00. A Revenue Line shall be created for PH United Way Rev. and budgeted in the amount of \$2,500.00. Expense Line 100.54100.707 CHAW Expense was reduced to zero plus carryover. **Motion by L. Thorpe, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented and amended. All voted aye. Carried.**

K. Rushlow presented the following budget requests:

Indirect Cost Reimbursement. Accepted without changes.

Property & Liability Insurance. Expense Line 100.51930.513 Liability Insurance was reduced to \$120,050.00.

Unemployment Compensation. Accepted without changes.

Fire Protection. Accepted without changes.

Civil Air Patrol. Accepted without changes.

Community Development Plan. Expense Line 100.55627.599 Misc. Expense was reduced to zero.

ITBEC Membership Dues. Accepted without changes.

N.C.W Regional Plan Com. Accepted without changes.

Tax Deed Expense. Accepted without changes.

P.P. tax Chg. To County. Accepted without changes.

**Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the above budget requests as presented and amended. All voted aye. Carried.**

A. Moustakis presented the District Attorney budget request. **Motion by E. Bluthardt, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

K. Rushlow presented the following budget requests:

Indebtedness Fund. Accepted without changes.

Capital Projects Fund. Accepted without changes.

Outlay Budget totaling \$154,512.07 plus carryovers. Accepted without changes.

Surveyor. Accepted without changes.

Library. Accepted without changes.

Veteran's Service Office. Accepted without changes.

Veteran's Relief. Accepted without changes.

Treasurer. Accepted without changes.

Revenue Budget requests totaling \$13,520,000.61. Accepted without changes.

**Motion by C. Rayala, 2<sup>nd</sup> by L. Thorpe to approve the above budget requests as presented. All voted aye. Carried.**

**Motion by C. Rayala, 2<sup>nd</sup> by L. Thorpe to adjourn the Budget Hearing until Tuesday, October 19, 2010 at 9:00 A.M. All voted aye. Carried.**

Meeting adjourned at 3:31 P.M.

**Call to order:**

The adjourned Finance & Budget Committee 2011 Budget Hearing was called to order on Tuesday, October 19, 2010 at 9:00 A.M. in the Vilas County Courthouse conference rooms by Chairman Kathleen Rushlow with the following committee members present: Edward Bluthardt, Jr., Chris Mayer, Charles Rayala, Jr., and Linda Thorpe. Other County Board

members present at various times during the morning session: Emil Bakka, Maynard Bedish, James Behling, Ronald De Bruyne, Bob Egan, Stephen Favorite, Sig Hjemvick, Dennis Nielsen, Mary Platner, Fred Radtke and Ralph J. Sitzberger. Ken Anderson represented the Press. Vilas County Clerk David Alleman was also present.

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

**Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.**

**Review and prepare 2011 Budget for presentation to County Board continued:**

Human Services Center Director David Bass and Financial Director Lynn Probst presented an agency report and budget request. Expense Line 100.54301.250 Special Services was increased to \$697,022.00. **Motion by C. Mayer 2<sup>nd</sup> by E. Bluthardt to approve the Human Services Center budget request as presented and amended. All voted aye. Carried.**

K. Rushlow presented the Coroner budget request. **Motion by C. Rayala, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

J. Numrich presented the Circuit Court budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

G. Leveille presented the General Building & Plant budget request. **Motion by L. Thorpe, 2<sup>nd</sup> by C. Mayer to approve the budget request as presented. All voted aye. Carried.**

C. Scholl presented the Land Conservation Committee budget request. **Motion by C. Mayer, 2<sup>nd</sup> by E. Bluthardt to approve the budget request as presented. All voted aye. Carried.**

K. Rushlow presented the Victim Witness budget request. **Motion by C. Mayer, 2<sup>nd</sup> by C. Rayala to approve the budget request as presented. All voted aye. Carried.**

K. Rushlow proposed that \$18,000.00 be added to a Professional Services Expense Line, to be created in the County Board budget for 2011, for purposes of funding financial consulting services. **Motion by C. Rayala, 2<sup>nd</sup> by C. Mayer to approve the budget amendment as presented. All voted aye. Carried.**

**Resolution 2011 Budget:**

The draft budget amounts and levy limit and mill rate issues were discussed. The following 2011 Budget expenses, revenues, contingency expenses and draws from the General Fund were proposed:

Expenditures	\$ 27,331,015.83
Contingency	\$ 200,000.00
Revenues	\$ 13,520,000.61 CR
Computer Aid	\$ <u>4,746.79 CR</u>
TOTAL Tax Levy	\$ 14,006,268.43
Less Funds from General Fund	\$ <u>910,741.97</u>

TOTAL Adjusted  
Tax Levy \$ 13,095,526.46

2011 Vilas County  
Tax Levy Limit \$ 13,095,526.46  
The tax rate per \$1,000 of valuation (mill rate) will be \$1.74.

**Motion by E. Bluthardt, 2<sup>nd</sup> by K. Rushlow to approve the proposed 2011 Vilas County Budget expenditures, revenues and draws from the General Fund and to approve a proposed 2011 Property Tax Levy of \$13,095,526.46. The proposed 2011 Budget shall be presented to the County Board for adoption on Tuesday, November 9, 2010 in the form of a resolution to be signed by the Vilas County Board Chair and the Chair of the Finance & Budget Committee. All voted aye. Carried.**

**Letters and Communications:**

Nothing presented.

**Set next meeting date and time:**

Chairman Rushlow noted that the next Finance & Budget Committee meeting would be held on Tuesday, November 16, 2010 at 8:30 A.M.

**Adjournment:**

**Motion by L. Thorpe, 2<sup>nd</sup> by E. Bluthardt to adjourn. All voted aye. Carried.**  
Meeting adjourned at 11:00 A.M.

Respectfully submitted by:  
David R. Alleman  
Vilas County Clerk.