

**Finance Committee**

**October 24, 2012**

Meeting was called to order by Chair Chris Mayer at 8:36 A.M., at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Linda L. Thorpe, Ed Bluthardt, Jim Behling,. Absent: Mark Rogacki. Also present: Steve Favorite, Emil Bakka, Jason Hilger, Janna Kahl and Kris Duening

Motion by Linda Thorpe, seconded by Jim Behling to approve the agenda to be discussed in any order by the Chair. All voting aye. Carried.

**Resolution - 2013 Vilas County Budget** – The Committee discussed non-profit organizations. It was decided to add \$37,500 for a Short/Long Term Disability Program.

Charles Rayala arrived at 8:49 a.m.  
Erv Teichmiller arrived at 8:55 a.m.

Chair asked to place on the next agenda the Coroner budget.

Sheriff Tomlanovich and Carol Krebs appeared before the Committee to discuss where the additional \$97,000 would come from if the Chief Deputy could not be removed. The Sheriff explained that he cannot eliminate any other positions and that this was his final budget figures for 2013.

At 10:05 a.m., Motion by Jim Behling, seconded by Steve Favorite to recess until 11:15 a.m., so that the Personnel Committee could meet. All voting aye, except Ed Bluthardt.

At 11:15, the Finance Committee reconvened. Present: Chris Mayer, Ed Bluthardt, Jim Behling, Linda Thorpe, Emil Bakka, Sig Hjenvick, Steve Favorite, Janna Kahl, Jason Hilger and Kris Duening.

Motion by Ed Bluthardt to amend the Economic Development budget from \$50,000 to \$100,000 for the 2013 budget. Motion died for lack of a second.

The Budget is currently over by \$1,097,766. It was suggested the following transfers take place.

Highway Fund	\$300,000
Social Services Fund	\$488,000
Health Insurance Fund	\$150,000
General Fund	<u>\$160,000</u>
Total	\$1,038,000

This would include the Communications project for \$412,237.

Motion by Jim Behling, seconded by Linda Thorpe to approve the 2013 budget as presented by Mr. Hilger on October 24, 2012 12:30 to the Vilas County Board of Supervisors for their consideration at the County Board meeting on November 13, 2012 and sign the resolution. All voting aye. Carried.

There is nothing more on the agenda therefore; the meeting is adjourned at 12:30 p.m.

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

Submitted by: Kris Duening