

Meeting was called to order by Chair Chris Mayer at 9:05 A.M., at the Vilas County Courthouse, Conference Room 1, 2 & 3, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Linda L. Thorpe, Ed Bluthardt, Jim Behling, Charles Rayala, Jason Hilger and Kris Duening. Absent: Mark Rogacki. Also present: See attached list.

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

Review and prepare 2013 Budget for presentation to the County Board – Chair Mayer explained that there will be no motions made at this meeting and that there will be an explanation and discussion of various department budgets. The Committee reviewed budgets with Mr. Hilger some items were changed prior to the budget hearing with Department Head approval.

Motion by Ed Bluthardt to transfer \$25,000 from the Tourism and Publicity budget to the Economic Support budget. Discussion. Motion was withdrawn.

Motion by Charles Rayala to increase the Economic Development budget to \$100,000. Discussion. Motion died due to lack of a second.

Committee took a recess at 12:42 p.m.

Committee reconvened at 1:31 p.m. – Present: Chris Mayer, Linda Thorpe and Charles Rayala. Ed Bluthardt was excused for the day. Also present: All Supervisor from morning session.

Sheriff Tomlanovich and Carol Krebs explained how \$500,000 will be reduced from the Sheriff's Department Budget.

Oct 1, 2012 – Sheriff Tomlanovich offered an additional reduction of \$106, 298.00

Oct 19, 2012 the Finance Committee requested an additional reduction of \$500,000.00 leaving \$393,702.00

- Oct 22, 2012
- 2012 Sheriff Revenue increased by \$70,000
 - Eliminate the 2013 Dangerous Drug Investigator position -\$72,855.27
 - Eliminate the Chief Deputy position -\$97,620.11
 - Add "Under Sheriff" duties to the Patrol Captain at no additional cost
 - Promote 1 Detective to a Detective Lieutenant \$3,905.57
 - Eliminate 1 Law Enforcement Clerk position: with a possibility of filling a vacant Correctional Officer position -\$61,068.89
 - Eliminate the DARE program -\$26,371.08
 - Sell the 1957 Chevrolet DARE vehicle -\$25,000
 - Anticipated savings with the LP gas conversion \$44,692.22
 - Total budget reductions \$500,000.

With advice from the Corporation Counsel, the Chief Deputy position cannot be eliminated without Law Enforcement Committee and County Board approval.

The Committee also discussed having Mr. Galloway work 2 days a week at the Boulder Junction office for a possible savings on vehicle usage.

Mr. Teichmiller suggested that the Committee review a cross the board payroll cut and looking at different health insurance plans, included higher deductibles.

Mr. Teichmiller asked for the Fund Balances for the past 10 years on December 31 and what is it as of today.

There is nothing more on the agenda therefore; the meeting is adjourned at 4:18 p.m.

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

Submitted by: Kris Duening

Finance Committee

October 23, 2012

Meeting was called to order by Chair Chris Mayer at 9:05 A.M., at the Vilas County Courthouse, Conference Room 1, 2 & 3, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Linda L. Thorpe, Ed Bluthardt, Jim Behling, Charles Rayala, Jason Hilger and Kris Duening. Absent: Mark Rogacki. Also present: See attached list.

Review and prepare 2013 Budget for presentation to the County Board – The Committee discussed reducing the mileage rate to \$.48 for 2013, which is currently the state rate.

The Committee reviewed the Fund balances for the past 10 years. The Committee and Supervisors in attendance discussed ways of saving money such as wage decreases, limiting travel within committees and departments, allowing only one member of a committee attending conferences and giving a written report to the members, decreasing mileage rates, increasing the percent that employees pay for health insurance premiums.

Ms. Milanowski explained to the Committee that the Supreme Court judge denied the stay to Wisconsin Act 10 and this may impact Counties.

The Committee recessed at 11:30 a.m. Reconvened at 11:57 a.m. all present except Charles Rayala.

There is nothing more on the agenda therefore; the meeting is adjourned at 12:23 p.m.

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

Submitted by: Kris Duening