

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

September 13, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Jim Parrett, Lori Chipman and Katie Steinke.

The Personnel Committee members Terry Kleifgen, Ray Zipperer, Mike Kelley, Ken Schneider, were present for a joint meeting.

Emergency Management discussion regarding making the position full time and reducing the Support Staff position to four hours per week. Motion by Niles, second by Kelley to approve taking a resolution to County Board changing the position to full time and reducing the support staff in Emergency Management to four hours per week. Motion Carried. Zipperer and Granger voting No, Ryczek and Thomas absent.

G. Laack requested to eliminate a Secretary II position Grade 4 and create a Program Specialist position Grade 9. Motion by Parrett, second by Niles to take a resolution to County Board to eliminate the Secretary II position Grade 4 and create the Program Assistant position Grade 9. Motion Carried. Zipperer and Cottingham voting No, Ryczek and Thomas absent.

The Personnel Committee left the meeting and Denise Giebel and Mike Hunkins joined the meeting.

Motion Granger, second Parrett, to approve the minutes of the August 9 meeting. Motion carried.

Travis Schultz, Public Works Director, was present to update the Committee on some items in the 2021 budget. The Highway Department is way over budget on culverts in County Maintenance due to the failure of them. There is funding being diverted from other areas of the budget to cover the costs. Also, the building in Necedah is moving along.

Colleen Beier, Jail Captain, was present to request to use \$1,509 from the Jail Canteen Fund to purchase a pepperball weapon. This is in place of a training that was not being held. This is a non lethal method of controlling violent prisoners. Motion Niles, second Granger to approve the purchase. Motion carried.

Dustin Ladd, LWR Director, was present to request additional funding for the Elroy project being matched with ATC funds. The cost increased from \$35,000 to \$46,132. Motion Granger, second Parrett, to approve the additional ATC funds for the project. Motion carried.

Dustin also is requesting \$75,000 in 2022 and \$75,000 in 2023 from ARPA funds to prepare a plan that would make the County eligible for a \$600,000 grant once the plan is completed. Motion Niles, second Granger to take a resolution to County Board to commit the ARPA funds for the LWR plan. Motion carried.

Dawn Buchholz, DHS Director, was present to request 3 cell phones for LTE positions. They only need 2 now for CCS LTE's. Motion Granger, second Parrett to approve. Motion carried.

The Health Department is requesting additional monitors from Grant funds. Motion Niles, second Parrett, to approve. Motion carried.

Gina Laack, Aging & ADRC Director, is requesting permission to use a software program paid for from the ICAM grant. Motion Parrett, second Niles to approve. Motion carried.

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Mike Hunkins, IT Director, presented his 2022 budget request to the Committee. Motion Granger, second Niles, to move the phone costs to the Finance budget and take the budget to the hearings. Motion carried.

Denise Giebel, County Treasurer, presented the cash on hand report.

Denise presented her 2022 budget to the Committee. Motion Niles, second Granger to take the budget to the hearings. Motion carried.

Lori Chipman, Finance Director, presented her 2022 budget to the Committee. Motion Niles, second Granger, to take the budget to the hearings. Motion carried.

Mike updated the Committee on the network security. We will be changing our domain name to juneaucountywi.gov over the next few years.

The Committee had a brief discussion on ARPA.

The Committee adjourned to Tuesday, October 5 at 8:00a.m. for budget hearings

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk