

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE
BUDGET HEARINGS
October 5, 2021

Meeting called to order by Chairman Timothy Cottingham

Present: Jerry Niles, Roy Granger, Jim Parrett, Steve Thomas, Lori Chipman, Katie Steinke & Lynn Willard

Budget number 25- Zoning

Presented by Dave Donnelly

Motion Niles, second Thomas to approve; Motion carried.

Budget number 38- Parks & Forestry

Presented by Brian Loyd

- Increase castle rock camping fees revenue from \$130,000 to \$135,000
- Increase castle rock storage fees revenue from \$95,000 to \$100,000
- Increase wilderness park storage fees revenue from \$36,000 to \$45,000
- Discussion on request for capital items

Motion Granger, second Parrett to approve operating budget with changes; Motion carried.

Budget number 39- UW Extension

Presented by Adam Hady

Motion Niles, second Granger to approve; Motion carried.

Budget number 19- Treasurer

Presented by Denise Giebel

Discussion on request for capital items; 2 Mitel phones.

Motion Thomas, second Niles to approve; Motion carried.

Budget number 21- Corporation Counsel

Presented by David Lasker

Motion Granger, second Parrett to approve; Motion carried.

Budget number 12-Clerk of Courts

Presented by Lori Lowe

Motion Niles, second Thomas to approve; Motion carried.

Budget number 36- Veterans

Presented by Colin Moten

Motion Parrett, second Granger to approve; Motion carried.

Budget number 31- Health Department

Presented by Amanda Dederich & Theresa Mildbrand

Motion Parrett, second Thomas to approve; Motion carried.

Budget number 43- Regional ADRC

Presented by John Grothjan

Motion Granger, second Thomas to approve; Motion carried.

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE (CONT)
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Budget number 46- Drug Court
Presented by Dawn Buchholz
Motion Niles, second Granger to approve; Motion carried.

Budget number 34- Child Support
Presented by Dawn Buchholz
Motion Parrett, second Thomas to approve; Motion carried.

Budget number 60-66- DHS
Presented by Dawn Buchholz

- Increase AMSO child care allocation from \$5,000 to \$10,000 within the DHS Management budget
- Discussion on request for capital items

Motion Niles, second Granger to approve operating budget; Motion carried.

Discussion amongst the committee and staff after going through budgets again and requested to increase revenue of interest on unpaid fines in the Clerk of Courts budget from \$40,000 to \$60,000 after looking at prior year history and current projections. Motion Granger, second Thomas to approve change; Motion carried.

The Committee adjourned to October 6, 2021.

Respectfully Submitted,

Katie Steinke

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