

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE  
BUDGET HEARINGS  
October 5, 2022

Meeting called to order by Chairman Roy Granger  
Present: Herb Dannenberg, John McGinley, Steve Thomas, Mike Keichinger, Tim Cottingham, Lori Chipman & Katie Steinke

Budget number 30- Landfill

Presented by Travis Schultz

- Increased wages were included in the request and did not go through the reclass process so it needs to be removed from the expense and recycling revenue to offset it. No impact on the levy. Decrease township recycling fees from \$57,550 to \$53,050 and decrease PW Wages and Fringes by \$4,500.
- Apply \$21,495 in revenue to the Long Term Care Acct for Site #2 to offset the levy
- Discussion of capital outlay requests.
- Request to use \$28,435 of unspent funds from 2022 capital outlay to offset \$65,000 for the purchase of a waste compactor in 2023.

Motion Thomas, second Keichinger to approve with changes; Motion carried.

Budget number 30- Highway

Presented by Travis Schultz

- County Highway Construction Levy of \$139,000 should be moved to the capital project request for 2023. This is for construction of highway HH.
- Remove operating levy of Bridge Construction Levy. \$600 under consumable tools was in error and should be \$0 and \$60,000 for bridges will be moved towards capital outlay request for 2023.
- Remove operating levy of HH Project Levy of \$210,000 to capital outlay request for 2023.
- Discussion of capital outlay requests for 2023.

Motion Thomas, second Keichinger to approve with changes; Motion carried.

Budget number 26- Maintenance

Presented by Al Manna

Motion Keichinger, second McGinley to approve; Motion carried.

Budget number 12- Clerk of Court

Presented by Lori Lowe

- Request for increase in pay for Bailiff's from \$15 to \$20 per hour commencing 1/1/2023.

Motion Keichinger, second Thomas to approve; Motion carried.

Budget number 13- Judge

Presented by Stacy Smith

Motion McGinley, second Dannenberg to approve; Motion carried.

Budget number 20- District Attorney

Presented by Kenneth Hamm

Motion Thomas, second Keichinger to approve; Motion carried.

Budget number 16- Human Resources

Presented by Terry Kleifgen

Motion Dannenberg, second Keichinger to approve; Motion carried.

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE (CONT)  
BUDGET HEARINGS  
October 5, 2022

Budget number 41- Industrial Recreation

Presented by Ray Feldman

Also present: Bobbi Southworth, Tamaya Lowe, and Dave Seitz

- Request to increase the Mauston/New Lisbon airport allocation from \$32,422 to \$52,422 for a one time \$20,000 payment to assist with their \$4 million renovation project.

Motion Keichinger, second Dannenberg to approve changes; Motion carried.

Budget number 11- Finance

Presented by Lori Chipman

Motion Keichinger, second Thomas to approve; Motion carried.

Budget number 37- ADRC

Presented by Gina Laack

Committee member present: Jack Jasinski

Motion Dannenberg, second Thomas to approve; Motion carried.

Budget number 37- Aging

Presented by Gina Laack

Committee member present: Jack Jasinski

Motion Dannenberg, second Thomas to approve; Motion carried.

The Committee adjourned to October 6, 2022.

Respectfully Submitted,

Katie Steinke

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