

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE
BUDGET HEARINGS
October 6, 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 23- Surveyor
Presented by Gary Dechant
Motion Keichinger, second Thomas to approve; Motion carried

Budget number 42- Land Information
Presented by Bret Davies
Motion Keichinger, second McGinley to approve; Motion carried.

Budget number 46- Drug Court
Presented by Dawn Buchholz
Motion Keichinger, second McGinley to approve; Motion carried.

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

Budget number 60-66- DHS
Presented by Dawn Buchholz
Committee Member Present: Jim Ryczek
Motion Thomas, second McGinley to approve; Motion carried.

Budget number 36- Veterans
Presented by Colin Moten
Motion Keichinger, second Thomas to approve; Motion carried.

Budget number 21- Corporation Counsel
Presented by David Lasker
Motion Keichinger, second Dannenberg to approve; Motion carried.

Budget number 39- UW Extension
Presented by Pat Wagner

- Request to carryover unused 2022 contracted services to 2023 of approximately \$8,600 to use towards an ALP facilitator for 2023
- This carryover will remove the \$5,000 request within the IRC budget for this ALP facilitator
- Decrease Contracted Professional Services from \$60,942 to \$49,717 due to carryover

Motion Dannenberg, second McGinley to approve with changes; Motion carried.

Budget number 19- Treasurer
Presented by Denise Giebel
Motion Keichinger, second Thomas to approve; Motion carried.

Budget number 17- IT
Presented by Mike Hunkins

- Decrease cyber security expenses from \$150,000 to \$20,000 and plan to purchase the difference through grant funds and capital outlay requests in 2023.

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

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE (CONT)
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Budget number 43- Regional ADRC
Presented by John Grothjan
Motion Thomas, second McGinley to approve; Motion carried.

Budget numbers 01, 02, 44, 47- General Government, Debt Service, Land Sales & Capital Improvement
Presented by Lori Chipman
Motion Keichinger, second McGinley to approve all budgets; Motion carried.

The committee reviewed all capital outlay and reclass requests for 2023.

The committee adjourned to October 7, 2022.

Respectfully Submitted,

Katie Steinke

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