

1 **FINANCE COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

October 4, 2006
8:30 a.m.

5
6 Present: Herbert J. Tennes, James E. Spindler, Joan A. Russell, Richard L. Bertram, and Ralph R. Hensel.

7
8 Also Present: County Board Chair Thomas J. Sackett, Administrative Coordinator Douglas A. Johnson,
9 Finance Director Susan M. Haag, County Clerk Brenda Jaszewski, and Judy Steinert, Administrative
10 Assistant.

11
12 Chairperson Tennes reconvened the meeting at 8:30 a.m. and read the Affidavit of Posting.

13
14 **UW-Extension**

15 The UW-Extension budget was presented by Community Development Educator Dan Wilson and
16 Supervisor Mary Krumbiegel. Mr. Johnson presented the base level funding of \$537,719 and the
17 recommended budget is \$540,000 (+1.9%). The recommended budget supports the continuation of the
18 current staffing pattern and operations of this department. Reduced costs of the State 133 Contract
19 expenses are anticipated in this budget.

20
21 **DECISION ITEM FUNDED:**

- 22 ① Funding to support salary expenses above base level @ \$2,281

23
24 This spring, UW-Extension partnered with UW-WC Continuing Education and others to offer a workshop
25 series for local nonprofit organizations: Adding to Your Organization’s Toolbox. More than 50 people
26 attended representing over 40 organizations. Main topics included accountability, outcome evaluation, and
27 board development.

28
29 Moved by Mr. Spindler, seconded by Mr. Bertram, to tentatively approve the UW-Extension 2007
30 recommended budget and levy, including out-of-state travel, in the amount of \$540,000. Motion carried.

31
32 **Fair Park**

33 The Fair Park budget was presented by Director Nancy Justman, Deputy Director/Fair Manager Sandy
34 Lang, Accounting Manager Debbie Hoefert, and Supervisor Mary Krumbiegel. Mr. Johnson presented the
35 base level budget of \$205,000 and the recommended budget is \$205,000.

36
37 Fair Park continues to grow more self-reliant, managing additional aspects of its own operations. During
38 the past year additional building and grounds duties were assumed by Fair Park employees, property and
39 liability insurance was arranged separate from the county, and utility costs and related conservation efforts
40 were taken on by Fair Park management. Coordination with the County continues to be emphasized.

41
42 Moved by Ms. Russell, seconded by Mr. Bertram, to tentatively approve the Fair Park 2007 recommended
43 budget and levy, in the amount of \$205,000. Motion carried.

44
45 **Culture Fund - Convention and Visitor Bureau**

46 The Convention and Visitors Bureau budget was presented by Executive Director Roger Kist. Mr.
47 Johnson presented the base level budget of County support of \$35,625 and the recommended County
48 support is \$35,625. The WC Convention and Visitors Bureau continues at 2006 levels, as requested.

1 Moved by Ms. Russell, seconded by Mr. Hensel, to tentatively approve the Culture Fund - Washington
2 County Convention and Visitor's Bureau 2007 recommended County support in the amount of \$35,625.
3 Motion carried.

4
5 **Culture Fund - Historical Society**

6 The Historical Society budget was presented by Executive Director Chip Beckford. Mr. Johnson presented
7 the total base level budget of County support for the Historical Society portion of \$163,000 and the
8 recommended County support is \$163,000.

9
10 The County has made the commitment to cover the operating costs of the Old Courthouse Complex
11 buildings, including utilities. These costs are budgeted at an increase of \$16,878. County funding for the
12 programs of the WC Historical Society continues at 2006 levels, as requested.

13
14 Moved by Mr. Bertram, seconded by Mr. Spindler, to tentatively approve the Culture Fund-Historical
15 Society 2007 recommended County support in the amount of \$163,000. Motion carried.

16
17 **Highway Department**

18 Highway Commissioner Ken Pesch, Supervisors Dan Goetz, Mark McCune, Lawrence Hoffman, Donald
19 Berchem, and Charlene Brady were present for the reconsideration of the Highway budget, which was
20 postponed on Thursday, September 28, 2006.

21
22 Ms. Russell informed the Committee she has changed her mind regarding the relocation of the Parks
23 Department employees from the Vehicle, Maintenance & Storage Facility to the Golf Course and now feels
24 that move should be allowed to take place.

25
26 With the Committee's final decision to keep the Parks employees at the Vehicle, Maintenance & Storage
27 Facility for 2007, Mr. Pesch offered to reduce the Highway budget by \$50,000 levy, and use \$100,000 from
28 the general fund to obtain a final Highway Department budget of \$2,511,154.

29
30 Moved by Mr. Bertram, seconded by Mr. Spindler to tentatively approve the 2007 Highway Department
31 budget and levy, including outlay and user fees, in the amount of \$2,511,154. Of this, \$2,411,154 will be
32 from County levy, and \$100,000 will be from the General Fund. Motion carried.

33
34 Mr. Tennes recessed at 9:40 a.m. and reconvened at 10:00 a.m.

35
36 **Review Budget/Set Levy**

37 Moved by Mr. Bertram seconded by Mr. Hensel to approve and forward to the County Board, the 2007
38 budget with total expenses in the amount of \$132,879,142, total revenues in the amount of \$95,394,421,
39 and a net levy of \$37,484,721. Motion carried.

40
41 Moved by Ms. Russell, seconded by Mr. Spindler to approve the 2007 County tax rate of \$2.8876, and
42 Library Service of \$1,493,429, with a \$0.2279 tax rate. Motion carried.

43
44 Moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 10:33 a.m. Motion carried.

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47
48 Brenda Jaszewski
49 County Clerk