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2 Moved by Mr. Healy, seconded by Mr. Borman to reduce the commuter express service from eight
3 busses to seven busses, resulting in a reduction to the 2012 Highway budget of \$53,265. Motion
4 carried with Mr. Bertram and Mr. Hensel voting no.

5
6 Moved by Mr. Healy, seconded by Mr. Bertram to eliminate the shared ride taxi service after 5:00
7 p.m. on Saturdays, and eliminate the purchase of a mini-bus, resulting in a reduction to the 2012
8 Highway budget of \$61,307. Motion carried with Mr. Hensel voting no.

9
10 Moved by Mr. Bertram, seconded by Mr. Healy to approve the fare increases for the 2012 Transit
11 program as presented. Motion carried.

12
13 The committee reviewed the requested Transit outlay and due to the reductions above, the following
14 items are approved:

- 15 1 Mini Bus in the amount of \$52,000
- 16 1 Medium Bus in the amount of \$62,000
- 17 1 Mini Van in the amount of \$36,000

18
19 Moved by Mr. Bertram seconded by Mr. Healy to tentatively approve the Highway Department 2012
20 budget and levy, in the amount of \$3,393,058, including outlay as amended, and user fees. Motion
21 carried.

22

23 **Health Department**

24 The Health Department budget was presented by Director Linda Walter. Mr. Johnson presented the
25 2012 base level funding of \$1,219,744 and the recommended and requested budget is \$1,219,744
26 (-2.5% below 2011 levy). Revenue from the Environmental Health services continues to be
27 monitored by the Board of Health and is covering program and staff expenses added in 2010.

28

29 **ONE MORE THING:** To make quality improvements that are cost effective, the Health
30 Department has been involved with these efforts...

- 31 ...review of programs and possible redesign of services;
- 32 ...use of technology to facilitate outcome and output data;
- 33 ...continued use of partnerships and coalitions;
- 34 ...receptiveness to new revenue sources; and
- 35 ...by remaining open to new ideas and ways of providing services.

36

37 Moved by Mr. Healy, seconded by Mr. Borman to tentatively approve the Health Department 2012
38 recommended budget and levy in the amount of \$1,219,744, including out-of-state travel and user
39 fees. Motion carried.

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41 **ADRC**

42 The Aging and Disability Resource Center budget was presented by Director Linda Olson. Mr.
43 Johnson presented the base level funding of \$176,295 and the recommended and requested budget is
44 \$176,295 (-2.5% below 2011 levy).

45

46 **OUTLAY:** Recommended office workstation replacements @ \$10,400

47

48 **ONE MORE THING:** Family Care continues to have direct and noticeable impacts on this
49 department. By capturing federal Medicaid match funds, the need for county levy in 2012 is sustained

1 at a level about half of what was required in 2009. With State action to cap Family Care enrollment
2 for 2012, the ADRC will need to focus on providing caregiver support services for about 100 persons
3 while they remain on waiting lists.

4
5 Moved by Mr. Healy, seconded by Mr. Bertram to tentatively approve the Aging and Disability
6 Resource Center 2012 recommended budget and levy in the amount of \$176,295, plus Indirect
7 charges of \$218,581 for a total net levy of \$394,876, including outlay. Motion carried.

8 9 **Veterans Service**

10 The Veteran's Service budget was presented by Veterans Service Officer, Mark Baldwin. Mr.
11 Johnson presented the 2012 base level funding of \$198,295 and the recommended and requested
12 budget is \$198,236 (-2.5% below 2011 levy).

13
14 **ONE MORE THING:** In the 2010 Budget, additional staff hours were approved for the department
15 to handle increasing numbers and seriousness of veterans' service needs. Between 2009 and 2010 the
16 actual number of benefit applications increased 35%, and the requests for information jumped by
17 65%.

18
19 Moved by Mr. Borman, seconded by Mr. Healy to tentatively approve the Veterans Service 2012
20 recommended budget and levy in the amount of \$198,236. Motion carried.

21
22 Mr. Hensel recessed the meeting at 9:50 a.m. and reconvened at 10:05 a.m.

23 24 **Human Services**

25 The Human Services budget was presented by Program Director Jim Strachota. Mr. Johnson
26 presented the 2012 base level funding of \$9,661,004 and the recommended and requested budget is
27 \$9,907,961 (just below the 2011 levy). Levy is needed to offset State budget cuts made in the areas
28 of Children & Families, Income Maintenance, and Behavioral Health (\$243,200). This funding is
29 available for 2012 due to WRS contribution changes for most county employees. In the past year, the
30 number of people served by the department has continued to reflect growing community needs, up
31 8% from 2010.

32 33 **DECISION ITEMS FUNDED:**

- 34 1. Regular and Treatment Foster Care and Inpatient programs by \$75,000 each for a total of
35 \$150,000
- 36 2. Community Based Residential Facility funding @ \$24,192
- 37 3. Supportive Home Care funding @ \$34,298
- 38 4. Funding for Homeless @ \$25,000
- 39 5. Court-order Services provided through purchase of Service Contracts @ \$13,466

40
41 **OUTLAY:** Used vehicles @ \$15,000

42
43 **ONE MORE THING:** New for 2012 is the formation of a regional economic support consortium to
44 streamline income maintenance operations, and to share staff and operational resources among five
45 counties agreeing to work together (Washington, Fond du Lac, Ozaukee, Waukesha and Walworth).
46 This approach was promoted by counties as an alternative to statewide contracts using county money,
47 and was included in the adopted State Budget Bill.

48

1 Moved by Mr. Borman, seconded by Ms. Russell, to tentatively approve the Human Services 2012
2 recommended budget in the amount of \$9,907,961, plus Indirect costs of \$593,212, for a net levy of
3 \$10,501,173. Motion carried.

4

5 Moved by Mr. Bertram, seconded by Ms. Russell to approve the 2012 out-of-state travel as presented.
6 Motion carried.

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8 Moved by Mr. Borman, seconded by Ms. Russell to approve the 2012 outlay as presented. Motion
9 carried with Mr. Bertram and Mr. Healy voting no.

10

11 Moved by Mr. Bertram, seconded by Mr. Healy to approve the 2012 user fees as presented. Motion
12 carried.

13

14 **County Clerk**

15 The County Clerk budget was presented by County Clerk Brenda Jaszewski. Mr. Johnson presented
16 the base level funding of \$519,649 and the recommended and requested budget is \$519,649 (+0.6%
17 above 2011 levy). The Base amount included a \$16,000 supplement to assist in funding fall elections
18 in the even numbered years.

19

20 **ONE MORE THING:** In 2009, it was decided that each year, some levy would be included for the
21 insurance deductibles paid to departments for claims. Because of the two-year (up and down) election
22 cost cycle, a total of \$45,044 is included in the 2012 budget for this purpose. In 2013 the amount
23 levied will be significantly higher because there will only be two scheduled elections.

24

25 Moved by Mr. Bertram, seconded by Mr. Healy, to tentatively approve the County Clerk 2012
26 recommended budget and levy in the amount of \$519,649, including user fees. Motion carried.

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28 The Finance Committee meeting was recessed at 11:10 a.m. until Monday, October 3, 2011, at 8:00
29 a.m.

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Brenda Jaszewski, County Clerk