

MINUTES
FRIDAY, SEPTEMBER 25, 2015 – 9:00 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #1003 – 1st FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

COMMITTEE PRESENT: Lee Rymer, Paul Bednarik, Doug McMahon, Greg Sekela, Gary Frank

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Teri Boos, Finance Director; Eileen Duffek, Airport Manager; Jim Lacourciere, County Board Supervisor; Jerry Beekman, County Board Supervisor; Rose Stellmacher, County Board Supervisor; Joy Hogan, Child Support Director; Cheryl Mick, Corporation Counsel; Barbara Cook, Victim Witness; Mike Hodkiewicz, Clerk of Courts; Tim Magnin, Emergency Management Director; Mike Jansen, Sheriff

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence
None.
 - B. Removal of Items
None.
Motion by Frank second by McMahon to approve agenda. Motion carried unanimously.
2. Approval of Minutes of Previous Meeting held September 14, 2015.
To be approved at a later date.
3. Communications
None.
4. Review 2016 Budgets
 - Budget Process Overview
Reviewed overall requests. Requests total \$18,448,922. This is \$689,590 under the allowable amount set by the State. Majority of the decrease in budget requests are due to reduction in county share of health insurance and 50% cut in HRA for employees. Other changes will be noted in each budget request.
 - City-County Airport
Request of \$25,431, no change. In 2017, Airport plans to repair runway. County share of the project costs would be approx. \$50,000. Discussed needed repairs at the airport, fuels sales, hanger leases and the City funding of the Airport.
Motion by Frank second by McMahon to approve budget request. Motion carried unanimously
 - Medical Examiner
Request of \$98,550, increase of \$3,833. Increase due to an increase in on-call rates.
Motion by Bednarik second by McMahon to approve budget request. Motion carried unanimously
 - Child Support
Request of \$164,572, a decrease of \$36,776. Decrease due to elimination of part time position. Existing staff will work additional hours to make up for the loss of the position.
Motion by Frank second by McMahon to approve budget request. Motion carried unanimously
 - Corporation Counsel
Request of \$146,523, decrease of \$4,031. Budget includes moving part time legal secretary to full time and reducing the Corporation Counsel salary to offset that change.
Motion by Sekela second by Bednarik to approve budget request. Motion carried unanimously

- District Attorney/Victim Witness
Request of \$202,825, decrease of \$8,535. Decrease in personnel costs due to a retirement.
Motion by McMahon second by Frank to approve budget request. Motion carried unanimously
 - Courts (Clerk of Courts/Circuit Court/Law Library/Register in Probate/Family Court/Mediation)
Request of \$442,925, a decrease of \$12,780. Reviewed revenues and reduced them by \$27,500 to more reflect historical collections. Discussed staffing levels, future retirements and court costs.
Motion by Bednarik, second by Sekela to approve budget request with the revenue changes.
Motion carried unanimously
 - Emergency Management
Request of \$22,958, a decrease of \$29,467. Decrease due to Code Red every other year payment of \$27,000. Discussed use of Code Red and the command vehicle.
Motion by Sekela, second by Frank to approve budget request. Motion carried unanimously
 - Law Enforcement – Sheriff (Admin, Patrol, Investigators, Dispatch, Jail)
Request of \$6,294,129, a decrease of \$106,209. Discussed staffing levels, vehicle replacement, K9 program, revenues, officer overtime, inmate expenses and the future new facility impact on the budget.
Motion by McMahon second by Frank to approve budget request. Motion carried unanimously
5. Adjournment
Motion by Bednarik, second by Sekela to adjourn meeting.
Meeting was adjourned at 12:05 p.m.

Kevin Hamann, Recorder

KH/cah
Posted 09/29/15