

MINUTES
MONDAY, SEPTEMBER 28, 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, Admin.Coor.; Teri Boos, Finance Director; Ken Dolata, Soil Conservationist; Dennis Kroll, Recycling; Shelley Zahm, Land & Water Admin. Asst.; Bob Skalitzky, Forestry & Parks Admin.; Pat Virtues, Zoning Admin.; Ron Korzeniewski, County Board Supervisor; Kevin Dolata, GIS Operator; Craig Johnson, Health & Human Services Director; Greg Benesh, Health & Human Services Deputy Director; Guy Gooding, County Board Supervisor; Lisa Sherman, Health & Human Services Business Manager, Ruth Carriveau, Oconto County Commission on Aging; Guy Gooding, County Board Supervisor; John Pinkart, UW-Extension; Peter Stark, Oconto County Historical Society; Jim Lacourciere, County Board Supervisor; Bonnie Johnson, Oconto Falls Senior Center, Bobby Jo Lipp, Farnsworth Library, Wendy Spice, Farnsworth Library, Victoria Bostedt, Mayor- City of Oconto

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence - None.
 - B. Removal of Items - None.
Motion by Bednarik, second by McMahon to approve agenda. Motion carried unanimously.
2. Approval of Minutes of Previous Meeting.
Motion by Sekela, second by Frank to approve the September 14, 2015 minutes. Motion carried unanimously.
Motion by Frank second by McMahon to approve the September 25, 2015 minutes. Motion carried unanimously.
3. Communications
A revised budget summary and capital improvement plan summary were distributed.
4. Review 2016 Budgets
 - Land & Water – Land Conservation
Request of \$187,787, decrease of \$6,887. Discussed grant funding, on-going projects, impact of state budget, farmland preservation and the new office location.
Motion by Frank, second by McMahon to approve budget request. Motion carried unanimously
 - Land & Water – Administrative Support
Requests of \$19,080, a decrease of \$830. Discussed new satellite office, copiers and job sharing.
Motion by McMahon, second by Sekela to approve budget request. Motion carried unanimously
 - Land & Water – Planning & Zoning
Request of \$299,126, a decrease of \$6,143. Discussed shoreland zoning, impact of state budget, septic tanks inspections, farmland protection and the number of zoning permits being issued.
Motion by Frank, Seconded by Bednarik to approve budget request. Motion carried unanimously
 - Land & Water – Solid Waste
No levy request as program is self-sufficient. Landfill is a joint ownership with Marinette County. County Board has already passed resolution approving this budget.
 - Land & Water – Recycling
No levy request as program is self-sufficient, Discussed future of the program due to lower grant funds and lower revenue from sale of materials. Reviewed existing fund balances.
Motion by McMahon, second by Frank to approve budget request. Motion carried unanimously
 - Land & Water – Land Information
Request of \$325,638, a decrease of \$9,434. Discussed plat books and tax deed sales.
Motion by Sekela, Seconded by Bednarik to approve budget request. Motion carried unanimously

- Land & Water – Forestry & Parks
Request of -\$45,518, a decrease of \$24,160. Discussed timber sales, chute pond improvements this year as well as next year, camping fees, boat landings and the shooting range.
Motion by McMahon, second by Frank to approve budget request. Motion carried unanimously
- Health & Human Services
Request of \$4,185,000, a decrease of \$815,000. A supplemental request of \$65,000 was made to continue to fund the Healthy Babies program. Discussed impact of Family Care, the State budget and the tax levy cut. Also discussed staffing levels, fund balances, New Beginnings, and New View.
Motion by Sekela, second by Frank to deny the supplemental request of \$65,000 for the Healthy babies program. Motion carried unanimously
Motion by McMahon, second by Bednarik to approve budget request. Motion carried unanimously
- Commission on Aging
Request of \$34,401, a decrease of \$1,606. Discussed the transportation program, meals on wheels and the vehicles they have to do those programs
Motion by McMahon second by Frank to approve budget request. Motion carried unanimously
- Youth Fair
Request of \$10,000, a decrease of \$400. Discussed recently held Fair.
Motion by Frank second by McMahon to approve budget request. Motion carried unanimously
- Extension
Request of \$279,055, a decrease of \$6,110. Discussed agent costs, elimination of the publication in the Bonus and the parenting newsletter.
Motion by Sekela second by Frank to approve budget request. Motion carried unanimously
- Historical Society
Request of \$10,000, no change. Discussed the new addition, our contractual arrangement with the Historical Society to run the facility for the County, attendance at the Beyer Home Museum this year and future hours of operation.
Motion by Frank second by McMahon to approve budget request. Motion carried unanimously
- Senior Center
Request of \$3,275, no change. Discussed their operating costs, facility rental revenues, and donations they received.
Motion by Frank second by McMahon to approve budget request. Motion carried unanimously
- Libraries
Request of \$488,765, an increase of \$4,392. Budget amount is set by the formula in the County Library Plan and State law sets what neighboring counties can charge. Discussed the County Library plan, especially the formula in that plan that determines the amount each library receives. Representatives of the Farnsworth Library and the City of Oconto request a change in the plan to allow additional funding for Farnsworth Library as well as a legislative change to address the charges from other counties.
Motion by Frank second by Bednarik to approve budget request. Motion carried unanimously

5. Adjournment

Motion by Sekela, second by Frank to adjourn meeting.

Meeting was adjourned at 2:55 p.m.

Kevin Hamann, Recorder

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Posted 09/30/15