

Trempealeau County Executive/Finance Meeting

Meeting called to order by Vice Chairman Doug Winters at 1:00 p.m. in the County Board Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Wednesday, October 13th, 2010.

Committee Members Present: Doug Winters, Dave Suchla, Wally Geske, Mark Smick,

Others Present: Paul Syverson, Jami Kabus, Tome Bice, Rebecca Suchla, Richard Anderson, Brian Puent, Matt Galewski, Jon Zander, Judy Fredrickson, Jeff McIntyre, Mike Nelson, George Brandt, Vickie Stahlheim

Notice was posted according to open meeting law requirements.

Adoption of Agenda – Motion/Second: Suchla/Smick to adopt the presented agenda; Motion carried.

4. 2011 Budget
M/2nd by Suchla/Smick to increase TCCTV budget by \$2,000 in account 55615, Section D outlay account, contingent upon staff member decrease by one. Motion Carried.

Callbacks –

Sheriff's Department distributed a handout of decreases to the budget, resulting in \$315,864.74. Included one position, squad, out of housing costs, elimination of aire card from squads, reduction in capital outlay, SWAT, and Admin OT.

M/2nd by Suchla/Geske to accept and implement the proposed decreases presented. Motion Carried.

UW-Extension – Ag/Extension committee met and voted not to accept the proposed budget cuts affecting the TV Studio. Nelson was concerned of overloading current staff and fundraising is limited. Brandt said the TV studio is already fragile and to eliminate more from that department would be detrimental. Discussion on the impact on the levy to cover the deficit gap.

Human Services – Jeff McIntyre met with the committee. Suchla asked about reducing hours in the department and if it would work in the department. McIntyre said no.

Closed session @ 2:20 pm M/2nd: Winters/Suchla. Roll Call taken. Smick-aye, Suchla-aye, Winters-aye, Geske-aye. Motion carried.

Reconvene into open session @2:43 am. M/2nd Smick/Suchla, roll call taken, Smick-aye, Suchla-aye, Winters-aye, Geske-aye. Motion carried.

Land Management – Committee spoke briefly with Vickie Stahlheim, but no change to the budget.

Suchla asked about re-financing the bonds or loaning to ourselves. Discussion followed. Committee reviewed accounts, interests rates, etc.

M/2nd Smick/Suchla to refinance the two bonds to balance the budget. If this is not possible, eliminate a position in the TCCTV department from the budget. The committee consulted with LaVerne. Syverson will reduce the General Fund and remove \$2,000 from the TCCTV budget from the earlier motion. Motion Carried.

M/2nd by Geske/Suchla to accept the proposed 2011 budget. Motion Carried.

5. Adjourn @ 3:30 PM