

EXECUTIVE & FINANCE COMMITTEE
DEPARTMENTAL BUDGET MEETING
OCTOBER 4, 2011

Meeting was called to order by Chair Ernst Vold at 9:03 am in the County Board Room of the Courthouse in Whitehall, Wisconsin.

Members present: Ernest Vold, Douglas Winters, Mark Smick & Dave Suchla Also County Clerk Paul L. Syverson

Motion by Douglas Winters, seconded by Wally Geske to approve the agenda.
Motion carried.

Maintenance

Presenting was Bruce Cheline

No Changes except for the last page which includes \$60,000 additional for Room Divider for the Tremple Room, Light Analysis, Repave the Parking Lot, PA System and Continue with the VAV Project.

Human Services

Presenting was Jeff McIntyre

Long Term Support was reduced by \$100,831.16. removed the Justice Coordinator Position. Increase in Revenue. Family & Children was reduced \$519,412.78. Removed the Family Care Giver Position. New Levy is \$1,237,235.27, Down \$620,243.94 from original proposed. Discuss TPR concerns. Now are at \$90.498.71 over last year levy.

Treasurer

Laurie Halama presented budget.

Levy is down

Motion by Geske and seconded by Suchla to adjourn. Motion carried.

Adjourned at 10:55 am.

Paul L. Syverson
Recording Secretary