

Trempealeau County Executive/Finance Meeting

Meeting called to order by Chairman Mike Nelson at 9:02 a.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, August 6th, 2012.

Committee Members Present: Ernie Vold, John Aasen, Tom Bice, Mike Nelson

Others Present: Amanda Mborga, Dick Miller, Paul Syverson, Jami Kabus, Sheri Rhoda, Laurie Halama, Jeff McIntyre, Rian Radtke,

Notice was posted according to open meeting law requirements.

Adoption of the amended Agenda – **Motion/Second: Vold/Bice to adopt the amended agenda; Motion carried.**

Adoptions of the Minutes from Previous Meetings – **Motion/Second: Vold/Aasen to approve minutes from the previous meetings. Motion Carried**

5. 2011 Audit Exit interview with Amanda Mborga: Mborga reviewed the 2011 Financial Statement and the report on Internal Control with the committee.
6. County Sales Tax Update - handout reviewed. No action taken
7. General Fund Update – handouts reviewed, no action taken.
 - a. Tax Deed Expense – Radtke advised the committee of an unbudgeted expense to remove a tree from a property in the amount of \$1,585.33. The tree fell during a storm from a foreclosed property still in possession of the County onto a neighboring property. **M/2nd by Bice/Vold to submit this as a request from the General Fund. Motion Carried.**
8. Department Updates/Requests:
 - a. Public Health – WIMCR funds. Discussion was had regarding WICMR funding and using that money to purchase a vehicle for the Health Department. **M/2nd by Aasen/Vold to allow and forward a resolution to the County Board for the use of \$10,000 of the WICMR funds to be used towards the purchase of a vehicle for the Health Department. Motion Carried with one NO vote from Bice.**
9. Long Term Planning – Miller advised that Vold supported Miller to contact Mark O’Connell from the WCA and inquire about long term planning for Counties. WCA advise and facilitate long term planning sessions and help in setting direction for the future needs and goals of the County. Bice brought up the prioritization planning that was done by the County in the early 2000’s and challenged the need for long term planning, as the County is not-for-profit, not a business for profit. **M/2nd by Vold/Aasen to invite Mark O’Connell from Wisconsin County’s Association to attend the E/F Committee and discuss long term planning services for the County. Motion Carried with a NO vote from Bice.**
10. Items for next agenda: review internal control document
11. Set date for next regular meeting: 9/5/2012 at 9:00 am. 9/6, 9/7, 9/10, 9/13/2012.
12. Chairman Nelson adjourned the meeting @ 11:35 AM.