

Trempealeau County Executive/Finance Meeting

Committee Members: Mike Nelson, Ernie Vold, Tom Bice, John Aasen, David Suchla. Others in attendance: George Brandt, Dick Miller, Rob Reichwein, Paul Syverson, Jami Kabus, Rian Radtke, Jim Johnson, Deb Suchla, Sheriff Anderson, Donna Brogan, Tim Zeglin, Kathy Zeglin, Gary Bixby, Mary Bixby, Linda Mossman, John Schultz

- 1 Meeting called to order by Chairman Mike Nelson at 6:02 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, February 24th, 2014.
- 2 Notice was posted according to open meeting law requirements.
- 3 Adoption of the Agenda – **M/2nd by Aasen/Bice to adopt the agenda; Motion carried.**
- 4 Highway Funding: Nelson read the proposed resolution that was prepared for the County Board meeting later tonight. Suchla and Syverson distributed a spreadsheet for a 2014 budget amendment and a multi-year plan for funding highway projects. Suchla explained the reason for the funding proposal and the contents of the spreadsheet. Suchla advised that the monies would be used for road repair and construction. The proposal includes funding sources, including department reserves from several departments' budgets, 10 year loan, 35% sales tax allocation, County Road J loan, etc. Much discussion was had regarding funding options, the one-time 30-35% reduction of assigned, non-lapsing fund accounts, designating 35% of the sales tax towards highway funding, bonding, etc. Discussion continued regarding specifically which 2014 budget accounts were going to be affected, the amount of communication that was had with department heads about the purpose of their funds and the effects the reduction would have. **M/2nd by Bice/Aasen to approve the resolution and forward to County Board. Motion Carried.**
5. Chairman Nelson adjourned the meeting at 6:53 pm.