

Executive Committee Meeting Minutes October 2, 2017

Vice Chair Heinrich called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Supervisors Jim Heinrich (Vice Chair), Dave Swan, Dave Zimmermann, Larry Nelson, and Peter Wolff. **Absent:** Chairman Paul Decker and Supervisor Christine Howard.

Others Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Administration Director Norm Cummings, Federated Library Director Connie Meyer, Supervisor Darlene Johnson, Budget Management Specialist Bill Duckwitz, Senior Financial Budget Analyst Steven Trimborn, and Senior Financial Analyst Mark Yatchak. Minutes Recorded by Beth Schwartz, County Board Office.

Public Comment

Supervisor Darlene Johnson asked about concerns brought up at the September 29, 2017 Judiciary and Law Enforcement Committee meeting about the impact of the courthouse Capital Plan project on the Sheriff's Department staffing Budget. Supervisor Wolff provided a brief overview of the issue of having enough temporary and permanent deputies during the courthouse project.

Approve Minutes of September 11, 2017 & September 18, 2017

Motion: Wolff moved, second by Swan to approve the minutes of September 11, 2017 and September 18, 2017. Motion carried 5-0.

Discuss and Consider 2017 Bridges Library System Budget

Meyer and Trimborn discussed the 2018 operating budget for the Bridges Library System including the financial and positions summaries, capital projects, strategic outcomes and objectives, program highlights, and activity data. Total all funds, revenues are budgeted at \$2,227,052, an increase of \$105,592 or 5.0% from the adopted 2017 budget. The County tax levy totals \$3,500,124, a decrease of \$17,682 or -0.5%. Total expenditures are budgeted at \$5,714,176, an increase of \$96,064 or 1.7%. The positions summary shows a total of 6.5 FTE positions, unchanged from 2017. Meyer noted budget increases can be attributed in part to the following projects: purchase and install new routers for county libraries; increase purchase of digital content for Wisconsin Digital Library Advantage Program; complete accessibility scans to assess compliance with Americans with Disabilities Act (ADA) requirements; offer digitization grants to digitize historical newspapers or documents; and purchase user experience survey equipment for evaluation of services and programs. Swan, Zimmermann and Heinrich asked about security and keeping the libraries safe places, and Meyer discussed current options and their associated costs. No major concerns were voiced pertaining to this budget.

Motion: Nelson moved, second by Swan to approve the 2018 Bridges Library System budget. Motion carried 5-0.

Discuss and Consider 2018 Non-Departmental Budget

Cummings and Yatchak discussed the 2018 operating budget for Non-Departmental including the financial and positions summaries, capital projects, strategic outcomes and objectives, program highlights, and activity data. Total all funds, revenues and expenditures are budgeted at \$2,005,900, a decrease of -\$75,700 or -3.6% from the adopted 2017 budget. The County tax levy totals \$46,200, a zero increase. The positions summary shows there are no positions budgeted in this fund. Revenue includes offsetting revenue to pay for the Deferred Compensation Plan and indirect cost recovery in excess of the amounts from state funding sources. Other revenue includes the repayment of loans to municipal emergency response units, election system costs by municipalities, repayments of principal and interest from the Small Business Leverage Loan Program, and procurement card rebate revenue. No major concerns were voiced pertaining to this budget.

Motion: Wolff moved, second by Swan to approve the 2018 Non-Departmental General Fund budget.
Motion carried 5-0.

Consider Resolution 172-R-002: Adopt Five-Year Capital Projects Plan

MOTION: Swan moved, second by Wolff to approve the 2018-2022 Capital Projects Plan. Motion carried 5-0.

Legislative Update

Spaeth said the budget has been passed and there are some vetoes that affect the County. One Governor veto was over car killed deer which was moved around and is now with the DOT without funding. As of now it is in flux but trying to be worked out so responsibility doesn't fall on the County. The bill for supervised release, representation of and making an appropriation for sexually violent persons had language added by Joint Finance and was vetoed by the Governor. However, this was introduced as a separate bill making the County responsible for finding placement for the released and finding their housing in the county in which they were released. The federal swap bill's implementation has not been planned and is not a high priority even if it is supported. Spaeth reminded the Supervisors to participate in the upcoming Wisconsin Counties Association lobbying day with a focus on the Dark Stores bill. The Assembly indicated they will wrap up session by January 2018, and the Senate will finish shortly after.

MOTION: Zimmermann moved, second by Nelson to adjourn at 11:03 a.m. Motion carried 5-0.

Respectfully submitted,

Peter Wolff
Committee Secretary