

**PUBLIC HEARING FOR 2019 WOOD COUNTY BUDGET
& EXECUTIVE COMMITTEE MEETING MINUTES**

DATE: Tuesday, November 13, 2018
TIME: 8:30 a.m.
PLACE: County Board Room, Wood County Courthouse
PRESENT: Douglas Machon, Donna Rozar, William Winch, Kenneth Curry, William Clendenning, Adam Fischer, Dennis Polach
OTHERS PRESENT: Marla Cummings, Wood County Board Supervisors, Wood County Department Heads, other members of the public

The meeting was called to order by Chair Machon at 8:30 a.m.

Chair Machon discussed the ways this budget process was conducted, and the general parameters used to develop the 2019 budget.

Finance Director Cummings went through a PowerPoint presentation on the different aspects of the budget, including revenues, expenditures, and the differences between the 2018 and 2019 budgets. Because the County ended 2017 financially strong, the use of the undesignated fund balance could be used to balance the 2019 budget.

Chair Machon opened up the floor to questions and comments. The City of Marshfield Director for Economic Development, Josh Miller, thanked the CEED Committee and the Executive Committee for their support of the Economic Development grants the County provides and explained how beneficial they are. He encouraged their continued budgetary support.

Chair Machon thanked the department heads, accountants, and oversight committees for their work in bringing this budget forward.

The public hearing was closed.

Motion (Rozar/Fischer) to approve the tax levy and budget resolutions and forward them to the County Board for their consideration. Motion carried.

Chair Machon declared the meeting adjourned at 8:50 a.m.

Submitted and signed electronically,

Donna Rozar

Donna Rozar, Secretary

Minutes taken and prepared by County Clerk Trent Miner and reviewed by the Executive Committee secretary.