

## EXECUTIVE COMMITTEE

**DATE:** Tuesday, September 18, 2018  
**TIME:** 10:30 a.m.  
**LOCATION:** Wood County Courthouse, Room 114  
Wisconsin Rapids, WI 54495

**PRESENT:** Doug Machon, Donna Rozar, Bill Winch, Ken Curry, Bill Clendenning  
Adam Fischer, Dennis Polach

**OTHERS PRESENT (for all or part of the meeting):** Nicole Gessert, Reuben Van Tassel, Marla Cummings, Krista Coon, Lacey Bell, Jason Grueneberg, Thomas Reichert, Lori Heideman, Josh Miller, Jason Zaleski, Adam Tegen, Andy Barnett, Darla Allen, Francis Cherney, Lori Belongia, Michelle Boernke

Chair Machon called the meeting to order.

**Public Comments:** None

### **Budget Meetings**

Economic Development – Jason Grueneberg presented the Economic Development budget. Questions and general discussion followed.

**Motion (Curry/Machon) to accept the CEED Committee approved budget from 9/7/18 of \$151,250.00.**

**Motion amended (Fischer/Clendenning) to adjust the Economic Development budget amount to \$161,250.00 with funding to be delegated the same as 2018 budget totals with the addition of \$10,000.00 for Wildwood Park & Zoo Welcome Center Project. Motion failed.**

**Motion (Rozar/Fischer) to accept the original 2018 budget totals for Economic Development in the amount of \$151,250.00. Motion carried. Voting no: Curry (he is standing by his Committee's recommendation).**

Wood County Libraries – Andy Barnett presented the Wood County Libraries budget. Questions and general discussion followed.

**Motion (Clendenning/Rozar) to accept the Wood County Libraries budget as submitted. Motion carried unanimously.**

Break at 11:21 a.m. Meeting reconvened at 11:27 a.m.

UW Marshfield – Michelle Boernke presented the UW Marshfield/Wood County Commission budget. Questions and general discussion followed.

**Motion (Fischer/Rozar) to accept the UW Marshfield/Wood County Commission budget as submitted. Motion carried. Voting no: Clendenning (UWSP at Marshfield no longer has "Wood County" in the name).**

Emergency Management/Communications – Steve Kreuser presented the Emergency Management/Communications budget. Questions and general discussion followed.

**Motion (Clendenning/Rozar) to accept the Emergency Management/Communications budget as submitted. Motion carried unanimously.**

Shared Dispatch – Lori Heideman presented the Shared Dispatch budget. Questions and general discussion followed.

**Motion (Clendenning/Fischer) to accept the Shared Dispatch budget as submitted. Motion carried unanimously.**

Sheriff & Corrections- Sheriff Reichert presented the Sheriff budget. Questions and general discussion followed.

**Motion (Rozar/Clendenning) to restore the \$10,250.00 of the budget under the Sheriff Administrative supplies for the maintenance of the Rescue vehicle.** Discussion followed regarding the use of this vehicle. Sheriff Reichert defended his decision to eliminate this item from the budget. **Motion fails.**

**Motion (Clendenning/Winch) to accept the Sheriff & Corrections budget as submitted. Motion carried. Voting no: Rozar (believed funding the Rescue vehicle was of benefit to the County and because of past investments in the vehicle, should be funded until the vehicle's end-of-life, when then another discussion could take place about its possible elimination).**

Coroner –The Coroner's budget was included in the budget book. Questions and general discussion followed.

**Motion (Clendenning/Fischer) to accept the Coroner's budget as submitted. Motion carried unanimously.**

Humane Officer –The Humane Officer's budget was in the budget book. Questions and general discussion followed.

**Motion (Rozar/Winch) to accept the Humane Officer's budget as submitted. Motion carried unanimously.**

Break at 12:25 p.m. Meeting reconvened at 12:32 p.m.

Contingency & Non-Departmental Revenues – Finance Director Cummings presented the Contingency & Non-Departmental Revenues budget. Questions and general discussion followed.

**Motion (Fischer/Winch) to accept the additional budgeted \$25,000.00 designated for an Efficiency Audit initiative and another \$25,000.00 designated for a Sustainable and Renewable Energy initiative in the Non-Departmental budget. Motion carried unanimously.**

**Motion (Rozar/Clendenning) to accept the Contingency & Non-Departmental Revenues budget as submitted. Motion carried unanimously.**

Marshfield Fairgrounds – The Marshfield Fairgrounds budget was included in the budget book. Questions and general discussion followed.

**Motion (Rozar/Fischer) to accept the Marshfield Fairgrounds budget as submitted. Motion carried unanimously.**

PILOTS (payments in lieu of taxes) – Finance Director Cummings presented the PILOTS budget. Questions and general discussion followed.

**Motion (Fischer/Curry) to accept the PILOTS budget as submitted. Motion carried unanimously.**

County Sales Tax – Finance Director Cummings presented the County Sales Tax budget. Questions and general discussion followed.

**Motion (Rozar/Fischer) to accept the County Sales Tax budget as submitted. Motion carried unanimously.**

HoChunk Donations – The submitted HoChunk Donations budget was presented. Questions and general discussion followed.

**Motion (Fischer/Clendenning) to accept the HoChunk Donations budget as submitted. Motion carried unanimously.**

ADRC – The submitted ADRC budget was presented. Questions and general discussion followed.

**Motion (Clendenning/Rozar) to accept the ADRC budget as submitted. Motion carried unanimously.**

Finance – Finance Director Cummings presented the Finance budget. Questions and general discussion followed.

**Motion (Clendenning/Rozar) to accept the Finance budget as submitted. Motion carried unanimously.**

Debt Service – Finance Director Cummings presented the Debt Service budget. Questions and general discussion followed. A discussion ensued regarding the need for the amount (not to exceed \$4 million) mentioned in a previously passed resolution at the County Board. Cummings reported that with the Highway dollars requested for projects and the CIP needs that will be financed with borrowing, the County would only need to borrow \$3.5 million. The consensus of the Committee was that the \$4 million previously mentioned would be decreased to \$3.5 million.

**Motion (Fischer/Clendenning) to accept the Debt Service budget as submitted. Motion carried unanimously.**

Capital Projects – Finance Director Cummings presented the Capital Projects budget. Questions and general discussion followed.

**Motion (Rozar/Fischer) to accept the Finance budget as submitted. Motion carried unanimously.**

**Chair Machon declared the Executive Committee meeting adjourned at 1:25 p.m.**

Respectfully submitted and signed electronically,

*Donna M. Rozar*

Donna M. Rozar  
Secretary

Minutes taken and prepared by Nicole Gessert. All minutes reviewed by the Executive Committee (EC) secretary. Minutes in draft form until approved at the next EC meeting.