

PUBLIC HEARING FOR 2018 WOOD COUNTY BUDGET & EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, November 14, 2017

TIME: 8:30 a.m.

PLACE: County Board Room, Wood County Courthouse

PRESENT: Al Breu, Bill Clendenning, Michael Feirer, Hilde Henkel, Lance Pliml, Donna Rozar, Ed Wagner

OTHERS PRESENT: Marla Cummings, Mike Martin, Wood County Board Supervisors, Wood County Department Heads, other members of the public

The meeting was called to order by Chairman Wagner.

Finance Director Martin and Deputy Finance Director Cummings presented the proposed 2018 budget and discussed the timeline as well as the process used to achieve a balanced budget. Their presentations highlighted variances in revenues and expenditures between the 2017 and 2018 budgets.

Public Comment – Chairman Wagner opened the floor to public comment. Comments were received from one member of the public related to strategies to reduce incarceration rates and substance abuse. Follow-up information will be provided to them. County Board comments revolved around the Human Resources budget as it relates to the payroll and recruiting positions.

Chairman Wagner closed the public hearing.

Motion by Rozar/Henkel to approve the tax levy resolution and send it to County Board for consideration. Motion carried 6-1. Clendenning voted no (explanation provided below).

Motion by Breu/Pliml to approve the 2018 budget resolution and send it to County Board for their review and consideration. Motion carried 6-1. Clendenning voted no (objection regarding number of FTEs in Human Resources Department for post-Act 10 workload).

Motion Henkel/Breu to adjourn. Motion carried unanimously at 9:15 a.m.

Submitted and signed electronically,

Donna Rozar

Donna Rozar
Secretary

Minutes taken and prepared by County Clerk Cynthia Cepress and reviewed by the Executive Committee secretary.