

MINUTES
ANNUAL COUNTY BUDGET HEARING
& OPERATIONS COMMITTEE MEETING

DATE: Tuesday, November 15, 2022
TIME: 9:00 a.m.
LOCATION: Courthouse – County Board Room

Members present: Ed Wagner, Donna Rozar, Lance Pliml, Laura Valenstein, Adam Fischer

Others present: Trent Miner, County Clerk; Ed Newton, Finance Director; PaNyia Yang, Deputy Finance Director; Other County Board Supervisors, Staff and Public in the County Board Room

1. Chairman Wagner called the Operations Committee meeting to order at 9:06 AM.
2. Finance Director Newton, Deputy Finance Director Yang, and Chairman Wagner presented a PowerPoint presentation outlining the 2023 budget, comparing previous years with this year, the revenue/expenditure highlights, and the budget assumptions used during the process.
3. Chairman Wagner opened the floor for public comment from both supervisors and the public. Compliments of the Finance Dept. were heard during public comment.
4. Chair Wagner closed the public hearing.
5. Motion by Fischer/Rozar to approve both the levy resolution and the budget resolution and to forward them onto the county board for their consideration. Motion carried unanimously.
6. Motion by Fischer/Valenstein to adjourn. Motion carried unanimously at 9:27 AM.

Minutes taken by Trent Miner, County Clerk and are in draft form until approved at the next meeting

