

**PUBLIC HEARING FOR 2020 WOOD COUNTY BUDGET
& EXECUTIVE COMMITTEE MEETING MINUTES**

DATE: Tuesday, November 12, 2019
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 Dept. Heads, other members of the public

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

Chair Machon brought up the challenges faced with this year's budget process and a couple of the larger dollar items that created the challenges. He brought up the possibility of additional revenue to the county with the solar utility payments if certain projects come to fruition.

Finance Director Cummings thanked the department heads and staff for their patience as the new budget software was implemented for this budget process. She presented a PowerPoint presentation highlighting the various aspects of the 2020 budget including our current debt, equalized valuation increases, and undesignated fund balances.

Questions and answers followed from the board members. Requests for information prior to the budget hearing were noted.

The public budget hearing was closed.

Motion by Rozar/Fischer to approve the 2019 levy resolution and forward it to the county board for their consideration. Motion carried. Voting no was Winch.

Motion by Clendenning/Rozar to approve the 2020 budget resolution and forward it to the county board for their consideration. Motion carried. Voting no was Winch.

Chair Machon declared the meeting adjourned at 8:47 a.m.

Minutes taken by Trent Miner, County Clerk.