

## **OPERATIONS COMMITTEE/ANNUAL BUDGET HEARING MINUTES**

DATE: Tuesday, November 9, 2021  
TIME: 8:35 AM  
LOCATION Courthouse – County Board Room

Members Present: Ed Wagner, Mike Feirer, Adam Fischer, Lance Pliml, Donna Rozar

Others Present: Trent Miner, County Clerk; Ed Newton, Finance Director; PaNya Yang, Deputy Finance Director; Various other County Board Supervisors & Dept. Heads.

Chair Wagner called the meeting to order at 8:35 AM and opened the public hearing for the 2022 Budget.

Chair Wagner, Finance Director Newton, and Deputy Finance Director Yang review the various components of the 2022 budget, including revenues, expenditures, undesignated reserves, and debt service. Also reviewed were the numerous ongoing challenges associated with the yearly budget process.

There being no public comments, Chair Wagner closed the Budget Hearing at 8:53 AM.

Motion by Rozar/Fischer to approve the levy resolution and forward to the county board for their consideration. Motion carried unanimously.

Motion by Feirer/Fischer to approve the budget resolution and forward to the county board for their consideration. Motion carried unanimously.

Chair Wagner declared the meeting adjourned at 8:55 AM.

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