



**WAUPACA COUNTY FINANCE/HUMAN RESOURCES
WAUPACA COUNTY COURTHOUSE – ROOM 1068**

September 19, 2016

9:00 a.m.

Chair Federwitz called the meeting to order at 8:30 a.m. and gave the open meeting statement.

Roll Call: Chair DuWayne Federwitz, Co. Bd. Chr. Koeppen, Gary Barrington, Gerald Murphy, Patricia Craig, Bob Flease, John Penney present. Dave Neumann--excused. A quorum was established. Others present: Heidi Dombrowski, Mary Robbins, Karen Timm, Ryan Brown, Clyde Tellock, Terrie Tews, Bonnie Ackley, John Francs, Brian Haase, Ron Hansen, Casey Beyersdorf, Diane Meulemans, Mandy Welch, Al Kraeger, Brad Hardel, Barry Tomaras, Andy Carlin, Jesse Cuff, Dave Thiel, Penny Tank, Shannon Kelly.

OPEN SESSION

AGENDA MOTION: Supr. Craig moved and Supr. G. Murphy seconded the motion to approve the agenda. The motion carried without a negative vote.

2017 Budgets – Finance Director Heidi Dombrowski. Heidi reviewed the proposed General Fund. Operating Levy remaining is \$180,356 applying some fund balance. Department Head recommendations presented to the committee totaling \$251,549.00. Reviewed summary of Waupaca County Year 2017 and Proposed Operating Special Purposes and Debt Service Budgets. Capital Outlay was discussed and Heidi distributed a sheet of capital items. Public Property committee would like to have a facility study done for the courthouse before we make too many changes to alter the building for security. We are currently 10% over our Policy.

Motion: Supr. Barrington moved and Supr. Flease seconded the motion to put in the budget \$33,500 specifically to be used for Drug/Treatment Court funds beginning September 1, 2017. The motion carried without a negative vote.

Motion: Supr. Flease move and Supr. Penney seconded the motion to remove courthouse security for 2017 from the budget. The motion carried without a negative vote.

Motion: Supr. Craig moved and Supr. Penney seconded the motion to increase salaries to 1% for 2017.

Next budget meeting all day October 12, 2016.

Memo of Understanding. Waupaca County waiver of delinquent taxes with agreement from the City of Clintonville. **Motion:** Supr. Barrington moved and Supr. Flease seconded the motion to approve writing off previous taxes and City of Clintonville will pay back \$5,316.94 2016 taxes and secure a quit claim deed for ownership. The motion carried without a negative vote.

ADJOURN: Motion: Supr. Craig moved and Co. Bd. Chr. Koeppen seconded the motion to adjourn at 10:20 a.m. The motion carried without a negative vote.

Mary A. Robbins
County Clerk/Administrative Coordinator