



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

September 6, 2016

10:00 a.m.

Chair Federwitz called the meeting to order at 10:00 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, Dave Neumann were present. A quorum was established. Others present: Heidi Dombrowski, Mary Robbins, Barry Tomaras, John Francis, Brian Haase, Ryan Brown, Chuck Price, Brent Wyland, Diane Meulemans, Ron Hansen, Jesse Cuff and Terrie Tews.

OPEN SESSION

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

NO PREVIOUS MINUTES.

Veterans Service Officer Proposed 2017 Budget – Jesse Cuff, Veterans Service Officer. Budget shows an increase of 2.48% from 2016. **Motion:** Supr. Craig moved and Supr. Barrington seconded the motion to approve subject to further review the VSO 2017 Budget. The motion carried without a negative vote.

2017 Budgets – Finance Director Heidi Dombrowski. Heidi would like to meet with Corporation Counsel Meulemans and Admin. Coordinator Robbins to review WI State Statutes on budget protocol versus existing county ordinance and develop budget policies that meet all necessary requirements. The equalized value in the county has increased by 2.84%. Heidi would like to create a new Department Category called Dept. 80 Outlay Pool, in this department would be listed all of the capital projects for all departments and it would be in their individual departments as well, under that title. Finance Director would then be classifying the items as to which are non-capital versus capital funds. With this type of a layout you would then be able to see all capital items in one area rather than have to go department by department. CIP – 5 yr plan may need to set a dollar amount on these requests and have an equipment replacement schedule.

Heidi shared 2016 County Levy Limit Worksheet. At this time we are at 1.71% or \$25,638,441.00 increase in budget without new personnel, new programs or any reclassifications.

ADJOURN: Motion: Co. Bd. Chr. Koeppen moved and Supr. G. Penney seconded the motion to adjourn at 11:15 a.m. The motion carried without a negative vote.

Mary A. Robbins
County Clerk/Administrative Coordinator