

**Minutes of the Finance Committee
Friday, October 22, 2021**

Chair Heinrich called the meeting to order at 8:15 a.m.

Present: Supervisors Jim Heinrich, Duane Paulson, Tom Michalski, Tyler Foti, Joel Gaughan, Larry Nelson, and Ted Wysocki.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Judiciary Committee Chair Peter Wolff, Clerk of Circuit Courts Monica Paz, Chief Judge Jennifer Dorow, Circuit Court Division Coordinator Wendy Muelling, District Attorney Sue Opper, Victim Witness Program Coordinator Jen Dunn, Office Services Coordinator Julie Delain, Accounting Services Coordinator Lisa Davis, Budget Manager Bill Duckwitz (via phone), Budget Management Specialist Michelle Beasley, and Senior Financial Analysts Clara Daniels and Stephanie Kirby.

Next Meeting Date

- October 25

Discuss and Consider 2022 Operating Budgets for the Following Departments:

Circuit Court Services

Paz, Dorow, and Muelling discussed the proposed 2022 operating budget for Circuit Court Services as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$4,903,859 – an increase of \$590,799 or 13.7% from the 2021 budget. The County tax levy totals \$5,687,813 – an increase of \$100,000 or 1.8%. Expenditures total \$10,591,672 – an increase of \$690,799 or 7.0%. The number of full-time equivalent positions increased 3.37 for a total of 87.71. No major concerns were voiced.

MOTION: Nelson moved, second by Michalski to tentatively approve the 2022 operating budget for Circuit Court Services. Motion carried 7-0

District Attorney

Opper and staff discussed the proposed 2022 operating budget for the District Attorney's Office as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$1,715,713 – an increase of \$580,945 or 51.2% from the 2021 budget. The County tax levy totals \$2,084,337 – an increase of \$53,000 or 2.6%. Expenditures total \$3,800,050 – an increase of \$633,945 or 20.0%. The number of full-time equivalent positions increased 7.00 for a total of 40.50. No major concerns were voiced.

MOTION: Wysocki moved, second by Nelson to tentatively approve the 2022 operating budget for the District Attorney's Office. Motion carried 7-0.

Ordinance 176-O-074: Approve 2022 Position Changes Through Creation, Abolishment, Reclassification, Title Change, Equity Adjustment, and Transfer

Gage and Durr were present to discuss this ordinance as outlined. Staff discussed the proposed 28.50 FTE new positions and 21 FTE abolished positions for a net increase of 7.50 positions. Multiple reclassifications and title changes are also being proposed. The total estimated net tax levy impact of this ordinance is \$498,500. No major concerns were voiced.

MOTION: Wysocki moved, second by Paulson to approve Ordinance 176-O-074. Motion carried 7-0.

Legislative Update

Ignatowski gave an update on state redistricting.

MOTION: Paulson moved, second by Foti to adjourn at 10:32 a.m. Motion carried 7-0.

Respectfully submitted,

Thomas A. Michalski

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Secretary