Finance Committee
October 7, 2019

Present: Cedric Schnitzler, Douglas Path, Wallace Habhegger, Pete Peterson; Mark Halverson absent
Others: Tina Osterberg, Diane Erickson, Ally Rudie, Eric Weihe, Lynn Kloety

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler.

- Justice Department Budget – Eric Weihe presented his budget. The main changes are the drug court funding in which most expenses are covered through the revolving loan fund. Tina Osterberg explained that the budget is overall down for 2020. The Justice Department Administrative Assistant Position increase from part time to full time has been included in the budget. Questions were answered.

- 2020 Budget Presentation - Tina Osterberg, Monroe County Administrator presented the 2020 budget to members. The proposed 2019 levy is $18,065,431 with a mill rate of 5.321. Supervisors have approximately one month to review the budget. October budget meetings will be held on October 21st and 22nd. The allowable increase to the levy is $53,176. Tina highlighted individual department budgets along with the contingency fund, merit pay, technology pool, capital outlay and jail assessment budgets.

- Department Budget Schedule – Individual department budget schedules will be set for October 21 & October 22 beginning at 9:00 a.m.

- 2020 Budget Publication – Motion by Douglas Path second by Wallace Habhegger to approve 2020 budget publication. Tina Osterberg provided members with the budget publication and explained the budget summary. Carried 4-0.

- Motion by Pete Peterson second by Douglas Path to adjourn the meeting at 12:25 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder