

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, September 26, 2019, 9:30 a.m., Government Center Room 270
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques; regular October meeting agenda is combined with today's budget meeting.

ROLL CALL: Present - Larry Quam, Nick Baker, Mary Lou Bergman, Marvin Finendale, Rosemary Lear, Scott Luostari, Pat Ryan, Alan Jaques. Absent - Douglas Finn. Others present – Candy Holm Anderson, Tracy Ruppe, Shelley Nelson (Telegram), Jim Borgeson, Ann Doucette, Juliana Polson, Carol Jones, Zach DeVoe, Tom Dalbec, Linda Corbin, Brian Erickson, Pat Schanen, Joan Finckler, Mark Liebaert, Melissa Pratt, Sue Hendrickson, Dave Sletten, Michele Wick, Sue Sandvick, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve September 5, 2019, meeting minutes. Motion carried.

DEPARTMENTAL GOALS/OBJECTIVES FOR 2019: Administration/Human Resources – Working on budget book; Buildings & Grounds – Filling one custodial position; County Clerk – Special election January 27, 2020 (probable primary December 30, 2019) to fill vacancy due to Congressman Duffy's resignation; will cause over-budget for elections. Finance – Need to contract with new indirect cost consultant; 2018 single audit 4 completed; Information Services – Completing Windows 10 update; Treasurer – Tax deed notices mailed.

INFORMATIONAL: Charitable Contributions to County – ATV Club donation for signage is actually a reimbursement to county; estimate. Donations received require amendments to budget.

ACTION ITEMS/REFERRALS:

Budgetary Transfers: None.

Annual Review of HSA Contribution Levels: 2019 and 2020 levels attached/reviewed.

Administrator's / Finance Director's 2020 Budget Presentation / Recommendations / Budget Review: 2020 recommended budget attached; department individual and county budget summary reviewed. Increased funding from state and indirect cost revenues. National, state, local economic data comparisons presented. Maximum allowable levy is \$17,230,911. Tax rate comparisons 2010-2020 and municipality rates reviewed. Douglas County levy \$17,230,911; down \$85,132 (0.5%) from 2019. Total expenses for 2020 \$56,657,233; increase of 4.9% over 2019. Tax rate per \$1,000 of valuation is 4.72, down from 4.87. Actual tax rates vary by individual tax districts as levy apportioned differently for each municipality. Allocations to Lucius Woods and Dragon Boat discussed.

ACTION (RESOLUTION): Motion by Baker, second Quam, to approve 2020 budget as recommended. Motion carried unanimously.

ADJOURNMENT: Motion by Baker, second Luostari, to adjourn. Motion carried. Adjourned at 10:45 a.m.

Submitted by,
Pamela A. Tafelski
Committee Clerk