

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, September 27, 2018, 9:30 a.m., Government Center Room 270
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Nick Baker, Mary Lou Bergman, Marvin Finendale, Douglas Finn, Rosemary Lear, Scott Luostari, Pat Ryan, Alan Jaques. Absent – Larry Quam. Others present – Steven Long, Shelley Nelson, Jim Borgeson, Joan Finckler, Sue Hendrickson, Candy Holm Anderson, Tracy Middleton, Tracy Ruppe, Juliana Polson, Sam Pomush, Brian Erickson, Linda Corbin, Jerry Moe, Carolyn Pierce, Pat Schanen, Ann Doucette, Michele Wick, Mark Liebaert, Sue Sandvick, Pam Tafelski (Committee Clerk).

ACTION ITEMS/REFERRALS:

Annual Review of HSA Contribution Levels: Resolution requires annual review of compensation level. Impact on budget discussed. Finance Director to determine cost savings for 2019 if county's HSA contribution amounts remain the same. HealthPartners representative will make presentation at October Administration Committee meeting which will show health plan savings.

2019 Administration Committee Department Budgets: Attached / reviewed.

ACTION: Motion by Bergman, second Finn, to approve 2019 department budgets as presented and to incorporate into final budget proposal. Motion carried.

Administrator's / Finance Director's 2019 Budget Presentation / Recommendations / Budget Review: Doucette and Holm Anderson presented proposed 2019 budget, including individual department and operational budgets in relation to County Board priorities. National, state, regional and local economic data summarized. Concern expressed regarding increase to health insurance employee contribution level as part of the necessary recommended budget cuts and varying effects on employee net pay. Suggestion made to tap into reserve accounts; Doucette explained the long-term negative effects. Proposed budget reflects: levy of \$17,316,043 or increase of 2.32% from 2018; proposed tax rate per Mil is 4.87 compared to 4.94 in 2018.

ACTION (RESOLUTION): Motion by Luostari, second Finn, to approve proposed 2019 budget as presented and forward to County Board. Motion carried unanimously.

FUTURE AGENDA ITEMS: Review and prioritize mandated and non-mandated department programs with associated costs in April/May.

ADJOURNMENT: Motion by Baker, second Lear, to adjourn. Motion carried. Adjourned to 11:21 a.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk