

**Administration Committee/Budget Hearings
October 9, 2019
Minutes**

Committee members present: Chairman Dave Hintz, Ted Cushing, Billy Fried, Bob Mott and Robb Jensen.

Call to order and announcements: Chairman Hintz called the meeting to order at 8:45 a.m. in the First Floor Committee Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible. Hintz stated that after three and a half days of budget hearings the Committee came up with a proposed budget within the levy limit and for the first time in a number of years the Committee is recommending borrowing money.

Approve agenda: Motion by Jensen/Cushing to approve today's agenda. All aye; motion carried.

Finalize 2020 Budget to be brought before the County Board – Smith presented the committee with the 2020 Budget Summary Cover page that will be published. Smith explained that this cover page includes the Capital Improvement Projects so there is an increase of \$8.5 million in expenditures. Smith reviewed the remainder of the summary page. Smith explained that this is the first time that the County will be spending tax levy on the highway buildings. The highway department is run like a business and they have historically funded their own repairs and equipment from revenue that is made from the equipment. Discussion regarding borrowing for the CIP projects. Discussion regarding health insurance costs. Smith explained that the transfers out budget needs to show the total amount. Motion Cushing/Jensen to approve the actual general fund transfers in the amount of \$2,335,860. All aye; motion carried. Smith explained that the increase in allowable levy is now \$91,209 due to the rescinded/refunded taxes, initially the allowable levy was listed was \$89,821. Discussion regarding the rate per 1,000 equalized value which is listed at 2.33 for 2020, a decrease of 0.09 from 2019. Motion by Cushing/Mott to forward the amended budget to the County Board for their consideration. All aye; motion carried.

The next Administration Committee meeting will be held on November 4th at 9:30 a.m.

Adjourn – Hintz adjourned the meeting at 9:17 a.m.