



## EXECUTIVE COMMITTEE Minutes for January 16, 2019

Chairman Kevin Larson called the Executive Committee to order at 8:30 A.M. in the County Board room of the Court House Annex.

Members present were Kevin Larson, Alycann Taylor, Justin Running, Ron Hoff, Ben Wojahn, Nate Campbell, Serena Inman, and Jon Howe. Others present were Nancy McDowell, Ole Yttri and Tim Hundt. Absent were Roger Call, Pam Eitland and Phil Hewitt.

Affirmation of proper public notice was given.

Discussion on purpose of this Committee today. This is the first time that the committee has met. Planning ahead and budgeting are top priority for this committee. Brault had examples of planning charts from the Sheboygan County. He explained to Department Heads that we can set up a format that would work for Vernon County. Campbell stated that budgets from comparable counties should be studied. Inman can report on salary benefit comparisons from other counties. Taylor stated all departments must be included in the comparisons. Larson stated wages and benefits must be in the budget with the yearly increases. Discussed equipment capitol purchases and long term debt. Campbell stated the Sheriff Department needs new radio systems. The total with towers could be 2-3 million, will take two - three years planning.

Taylor feels pie charts should be for the new budget. Overture returns to the General Fund from each department is important. Overtures and grants basically only funding to maintain the General Fund. Taylor stated we must as a committee have a mission. McDowell will prepare pie charts.

Taylor appointed as Vice Chair of the Executive Committee.

Tentative next meeting is Wednesday, February 27, 2019 at 10:00 AM in the County Board room of the Court House Annex.

Motion by Campbell 2<sup>nd</sup> by Running to adjourn at 9:24 A.M. Carried all.