



## EXECUTIVE COMMITTEE Minutes for March 27, 2019

Vice Chair Roger Call called the Executive Committee to order at 10:00 A.M. in the County Board room of the Court House Annex. Members present were Justin Running, Roger Call, Alycann Taylor, Ron Hoff, Serena Inman, Phil Hewitt, Ben Wojahn and Jon Howe. Excused were Kevin Larson, Pam Eitland, Nate Campbell and Justin Running. Others in attendance were, Tim Hundt, Lonnie & Gail Muller, Dennis Brault, Stacy Sanborn and David Eggen.

Affirmation of proper public notice was given.

Review minutes of February 27, 2019. Motion by Ben Wojahn, 2<sup>nd</sup> by Serena Inman to approve the minutes. Carried all.

Review and discussion of January 16, 2019 meeting and procedures.

Review Roger Call's Draft of Projects and Mission Statement. Inman agrees we should prepare a mission statement. One purpose for County, Financing and Budgeting. Brault stated we need to study current budget and long term budget. Department Heads to prepare prioritizing budgets. Could take 2.5 years to complete project. The question is the importance of each program in the budget.

Continue discussion on a Mission Statement. Inman will rewrite and update suggested proposed Mission Statement for next meeting. Review a five year plan of capital expenses of each department. Land & Water Conservation Department, Scott Miller is invited to the April 16, 2019 Board meeting to give report on County Dam repairs and Future plans. Wojahn asked if we should pursue increasing sales tax, discuss with our legislatures. Discussion on all departments participating in the annual budget book. Discuss possible program, a help session for staff leaving positions. Multi Use Trail contracts are up in two years with other entities who originally gave financial support.

Discuss equalized value and mill rate for 2019. Equalized Value may not go up this year due to flood damages to several homes in the county.

Discuss other counties that use prioritizing budget process. Hoff to contact Sheboygan County for their plan on prioritizing budgeting.

Next meeting is Wednesday, April 24, 2019 at 10:00 AM in the Sheriff's Department Training Room. Motion by Hewitt, 2<sup>nd</sup> by Howe to adjourn at 12:10 P.M. Carried all.

Minutes respectively submitted by,

Ronald Hoff  
Vernon County Clerk