



EXECUTIVE COMMITTEE Minutes for April 24, 2019

Chair Kevin Larson called the Executive Committee to order at 10:15 A.M. in the Sheriff's Conference room at the Sheriff Building.

Members present were Kevin Larson, Roger Call, Alycann Taylor, Justin Running, Ron Hoff, Serena Inman, Phil Hewitt, Ben Wojahn, Jon Howe, Pam Eitland and Nate Campbell.

Others in attendance were, Lonnie & Gail Muller, Amanda Hoff, Dennis Brault and Tim Hundt. Affirmation of proper public notice was given.

Review minutes of March 27, 2019. Motion by Taylor, 2nd by Running to approve the minutes. Carried all.

Mission statement ideas presented by Serena Inman, Committee reviewed two options.

Executive Committee Mission Statement – DRAFT 1

The mission of the Vernon County Executive Committee is to assist with presenting an annual budget using priority based budgeting techniques, while strategically planning for both short term and long term county-wide initiatives that will support Vernon County's continued growth and success.

Executive Committee Mission Statement – DRAFT 2

The mission of the Vernon County Executive Committee is to assist with presenting an annual budget that considers and prioritizes both short term and long term county-wide initiatives that will support Vernon County's continued growth and success.

Committee feels Draft 2 is the best option. Will vote at next meeting.

Hoff gave example from Sheboygan County on prioritizing budgeting. Committee discussed handing out a questionnaire sheet to department's heads.

Campbell shared pie charts of budget. Perhaps final budget to Clerks office, then prepare a pie chart. Departments can modify evaluation questionnaire. Discuss pros and cons of priority budgeting. Eitland stated Board has not at this time asked for priority budgeting. This would help Board get better understanding of budgets. Look at time line form for this year's budget process. Brault stated we need to look at insurance, salaries and all costs for assumptions of costs as some are an unknown. 84% of sheriff budget is salary and benefits.

What has shared revenue trended last five years, will be researched. Inman to research comparisons with matching counties on salaries and what counties should we compare too. Also compare benefit packages. Try and compare salaries to top ten private sector companies in Vernon County. Department heads can do comparisons of their specific jobs and forward to Inman.

Summary long term expense, Roger Call, Review top ten needs for County capital expenses. Taylor and committee thanked Call for all his research.

Each department for the next meeting, list there priority need capital and expenditures and time frame, also possible extra revenue.

Next Finance meeting add potential hiring of Grant writer.

Next meeting is Wednesday May 29, 2019 at 10:00 AM at the Sheriff's Department Conference Room. Motion by Hewitt, 2nd by Eitland to adjourn at 11:35 A.M. Carried all.

Minutes respectively submitted by,

Ronald Hoff
Vernon County Clerk