



EXECUTIVE COMMITTEE
Minutes for May 29, 2019

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

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

Others in attendance were, David Eggen, Adrian Amelse, Tim Hundt, Kurt Muchow, Dennis Brault, Ole Yttri and Dave Stouvenel.

Affirmation of proper public notice was given.

Review minutes of April 24, 2019. Motion by Call, 2nd by Taylor to approve the minutes. Carried all.

Priority Budget Status – Howe stated budget should be studied earlier by Board members. Will have a special Budget meeting for Board on October 17, 2019. Regular Finance meeting first and Budget meeting after. Amelse feels we could weave budget issues into more County Board meetings. Inman to report salary increases by Departments.

Review department long range requests that exceed budgets. Hewitt explained \$500,000 spent on road repair would increase state GPA, revenue from state approximately \$100,000 a year. Kurt Muchow of Vierbicher & Associates gave a report on capital improvement planning. First step is to project revenues for expenses and set order and priority of capital projects. A capital improvement project could cost approximately \$10,000 -15,000 to start with Vierbicher Associates. Project to finalization could be 4 to 6 months and need 3 to 6 ADOC committee meetings.

Discuss Draft information Summary document for long term planning, Call will update the spreadsheet.

Discuss Draft Committee recommendation format, looked over sample of strategic plan of Calumet County.

Next meeting is Wednesday June 26, 2019 at 10:00 AM at the Vernon Manor. Motion by Wojahn, 2nd by Taylor to adjourn at 11:40 A.M. Carried all.

Minutes respectively submitted by,

Ronald Hoff
Vernon County Clerk