



EXECUTIVE COMMITTEE  
Minutes for July 31, 2019

Chair Kevin Larson called the Executive Committee to order at 10:30 A.M. in the Erlandson Building Basement Conference room. Members present were Kevin Larson, Roger Call, Justin Running, Ron Hoff, Phil Hewitt, Ben Wojahn, and Jon Howe. Absent were Eitland, Campbell, Taylor and Inman.

Others in attendance were, Adrian Amelse, Diane McGinnis, Brandon Larson, and Dennis Brault.

Affirmation of proper public notice was given.

Review minutes of May 29, 2019. Motion by Running, 2<sup>nd</sup> by Wojahn to approve the minutes. Carried all.

Roger Call explained spreadsheet on long term expenditure needs of the County and County Departments (see attached). Amelse discussed our increase in number of employees, over 70% of County Budget is salaries. Discuss comparison salaries for employees with other counties, Personnel Committee and Finance Committee along with Executive Committee should proceed with comparable study.

Larson excused.

Discussion number of employee's on a future agenda. Discuss if County valuation will drop from properties lost in flood. Discuss possibility of Ho Chunk ending funding if they decide to build new complex. Discuss raising Sales tax. Discuss adding Room tax. Discuss Wheel tax. Howe to resend email with forms on priority budging to committee. Inman will do salary comparisons with other counties and private sector jobs.

Accrual or cash years end, Account Receivable should be shown and will check with Auditors.

Next meeting is Wednesday August 28, 2019 at 10:30 AM at the Erlandson basement conference room. Motion by Running, 2<sup>nd</sup> by Howe to adjourn at 11:45 A.M. Carried all.

Minutes respectively submitted by,

Ronald Hoff  
Vernon County Clerk