



EXECUTIVE COMMITTEE

Minutes for December 18, 2019

Chair Kevin Larson called the Executive Committee to order at 10:13 A.M. in the Sheriff's Conference room at the Sheriff Building.

Members present were: Kevin Larson, Roger Call, Alycann Taylor, Serena Inman, Phil Hewitt, Ben Wojahn, Jon Howe, and Nate Campbell.

Others in attendance were: Dennis Brault and Brandon Larson.

Affirmation of proper public notice was given.

Review minutes of October 30, 2019. Motion by Hewitt, 2nd by Howe to approve the minutes. Carried all.

Wojahn shared two completed priority budget worksheets, regarding two programs: PL566 Dams and Farmland Preservation. Inman shared information that was requested of Hoff to retrieve from other counties regarding if they were using the Priority Budgeting process and if they had an administrator. Hoff received two responses to the survey sent out, one from Washington and one for Sheboygan – who both do Priority Budgeting and have county administrators. Hoff also received the response from quite a few “what is priority budgeting?” Brault voiced support of starting the budgeting process in January/February if the county knows they may be already behind for the next budget year, and bring resolution to the board. After discussion on process for moving forward, Larson requested that Hoff reach out to some “western” counties who we are aware complete Priority Budgeting, Pierce County and Eau Claire County specifically to see if they would be willing to present at the next county board meeting in January to the full board on Priority Budgeting and the process they use. Following presentation, Larson requested joint Executive Committee and Finance Committee meeting in February, and a meeting following the January Finance to discuss process moving forward.

Call shared that IT is still looking at county printers, and possibility of sharing resources, or “print centers.” Currently IT has 56 county supported printers/copiers noted, this does not include any smaller desktop printers.

Hewitt discussed vehicle leasing program that was presented at Department Head meeting this morning, and he is looking to see if a group of departments would look at setting up some shorter term leases to evaluate cost savings. Currently the Highway will be doing one truck under this leasing program. Hewitt is also working with local business, Sleepy Hollow to see what they could offer in terms of county vehicle leasing program.

No department head input was discussed.

Call would like Finance Committee to look at some of the long term projects and priorities that were identified in the long term planning document. Wojahn added that perhaps grant writer should be focusing on identifying grant options for future projects/priorities that have been identified.

Next meeting will be after January Finance meeting on January 16, 2020. Motion by Campbell, 2nd by Hewitt to adjourn at 11:21 A.M. Carried all.

Minutes respectively submitted by,

Serena Inman, Personnel Director