

Finance/Budget Committee Meeting Minutes

September 15, 2016 at 9:00 a.m.

County Board Room

Present: Dick Pufall, Pat Daoust, Frank Kempf, Rick Korpela, Matt MacKenzie

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Heather Schutte

Pat Daoust called the meeting to order at 9:00 a.m. and roll call was taken. Motion by Dick Pufall to approve the August 25, 2016 meeting minutes as presented. Seconded by Rick Korpela. Motion carried.

Worksheets for the 2017 budget were handed out for review and discussion. Jeff Beirl stated that if we have 1% new construction our levy would be approximately \$6,177,835; we need to cut approximately \$135,000. Jeff Beirl then proposed several options for these reductions and a discussion followed.

The next meeting was scheduled for September 27, 2016 at 9:00 a.m. in the County Board Room – this will also be the regular scheduled monthly meeting.

Motion to adjourn by Frank Kempf with a second by Rick Korpela. Motion carried and the meeting adjourned at 10:16 a.m.

Lori Schmidt
Administrative Assistant