

Finance and Economic Development Committee
October 13, 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

Pat Daoust called the meeting to order at 9:00 a.m. Motion by Dick Pufall to approve the October 7, 2016 meeting minutes as presented. Second by Rick Korpela. Motion carried.

Jeff Beirl reviewed the proposed 2017 budget and changes since the last meeting. Proposed general levy is \$6,165,001, debt levy of \$365,000. We are approximately \$700+ under the levy. Jeff explained that he has talked to departments and that they are okay with the changes to their budgets and feels that they are workable. The Executive Committee did approve the salary increases at their October 11, 2016 meeting along with any additional increases for 2016 and any merit and bonus increases for 2017. Discussion followed.

Motion by Matt MacKenzie to accept the proposed 2017 budget and to move it forward to the full Board for action. Second by Frank Kempf. Motion carried.

Discussion regarding future budget issues followed.

Motion to adjourn by Matt MacKenzie with a second by Dick Pufall. Motion carried and the meeting adjourned at 9:40 a.m.

Lori Schmidt
Administrative Assistant