The meeting was held in the Law Enforcement Center meeting room.


Chair Tatur called the meeting to order at 8:30 a.m.

**Platteter/Skogen made a motion to approve the March 21, 2007, minutes. Motion carried.**

Vouchers paid April 1, 2007, to April 17, 2007, were reviewed, discussed, and signed. Vouchers to be paid following the meeting were reviewed, discussed, and signed. Nelson informed the Committee that the Clerk’s budget will need contingency funds in the Election line. Finance approved $5,000.00 for that line in 2007, and $3,813.75 has already been spent. The bill from Command Central for February primary programming is $4,987.00. There will be another bill from Command Central for April election programming. It was the consensus of the Committee for Nelson to wait to request contingency funds after the bill for the April programming is received. **Skogen/Platteter made a motion to approve paying the bills. Motion carried.**

A resolution related to creating an ad hoc committee to consider future reorganization of the County Board was reviewed. Tatur commented that he would like to see what happens in Price and Walworth counties before making any recommendations.

Al Christianson, Joel Dutenhoefer, Andy Albarado, Cassandra Mc Kittrick, and Sean Lentz were present to discuss joint borrowing efforts. **Skogen/Platteter made a motion to put a proposal together for this borrowing project to present to the County Board. Motion carried.** The capital projects plan will be placed on next month’s agenda.

Albarado, Sandy Stiner, Renae Baxter, Ann Boehmer, and Kathy Revak were present for the Professional Placement Services discussion. Kevin Pelkey, Account Representative, provided information.

The pre-approved voucher list was discussed. Discussion centered on allowing all vouchers to be paid prior to the Finance Committee meeting and the Finance Committee reviewing a list after they have been paid. This will be discussed at next month’s Finance meeting.

The Personnel Committee requested Nelson go to the Advanced Issues in Personnel Policy and Procedures training in Stevens Point on Monday, April 23. Nelson requested permission to attend training in Appleton on April 25 entitled “Fraud: Common Sense Strategies for Reducing Fraud Risk in your Organization” and “Lean Office Boot Camp: Elimination of Waste & Information Flow through Organizations.” Nelson requested permission to attend the Weld, Riley, Prenn, and Ricci labor negotiation seminar on May 15 in Eau Claire. Tatur will also attend this seminar. Nelson requested permission for
Bonnie Stoneberg to attend the first-year Clerk’s Institute (Basic Training in Essential Duties of the County Clerk) on July 8 through July 11 in Green Bay. Platteter/Skogen made a motion to approve the Clerk’s out of county travel requests as presented. Motion carried.

Paula Carow was present to request 2007 contingency funds in the amount of $580.00 for copying and mailing the Land and Water Resource Management Plan. Platteter/Skogen made a motion to transfer $580.00 from the 2007 contingency fund into the Land and Water Conservation budget. Motion carried.

Carow presented a resolution to amend the 2007 budget for the Dairyland drawdown project. This resolution will be reviewed at next month’s meeting.

John Fitzl was present to answer questions about the contingency fund request for corner perpetuation subsidy. Skogen suggested that Dave Kaiser bring back a proposed plan for the year for the Finance Committee to review at its next meeting.

A contingency fund request for the 2006 Courthouse budget in the amount of $8,820.17 was reviewed. Skogen/Platteter made a motion to approve the 2006 contingency fund request as presented. Motion carried.

Line item transfers for 2006 were reviewed as follows: County Owned Buildings and Highway. Platteter/Skogen made a motion to approve the 2006 line item transfers as presented. Motion carried.

A contingency fund request for the 2007 Computer Specialist budget in the amount of $627.00 was reviewed. Skogen/Platteter made a motion to approve the 2007 contingency fund request for the Computer Specialist. Motion carried.

A line item transfer for 2007 was reviewed for the Human Services CQI Case Review budget. Skogen/Platteter made a motion to approve the 2007 line item transfer as presented. Motion carried.

Joanne Phetteplace presented the Treasurer’s report. January sales tax was substantially lower than last month’s figure but higher than last January’s figure. Phetteplace requested permission to attend the District Treasurer’s/WCA meeting in Superior on April 30. Platteter/Skogen made a motion to approve Phetteplace’s out of county travel request. Motion carried. Skogen/Platteter made a motion to reduce the price of the old maps to $10.00. Motion carried.

Albarado presented the economic development report. Albarado updated the Committee on the Wal-Mart project. The new minutes and agenda portion of the County website is up and running. The asbestos removal is underway at the Fine Arts Center. Albarado wrote a Humanities Grant for Tourism/Artrain.

Tatur informed the Committee that another CBDG grant has been applied for.
Nelson distributed a copy of the Clerk’s report.

Schmit distributed a copy of the Auditor’s report. She pointed out that in order to comply with the Safety Program Evaluation that was conducted by the Department of Commerce, she will be working to set up a new safety committee. This new safety committee should be made up of at least one representative from the Highway department, the Emergency Government Director, a representative from the Health and Human Services department, a representative from the Sheriff’s department, Schmit, and at least one County Board member. Currently the entire Department Administrators group is considered the safety committee, but the Department of Commerce representative thought that a smaller group would be more appropriate.

The next meeting is Wednesday, May 16, 2007.

The meeting was adjourned at 12:50 p.m.

Rosemary Schmit, Recording Secretary