

BUFFALO COUNTY MINUTES

Committee of the Board: Executive Committee

Date of the Meeting: Monday, August 24, 2020

Chair Mr. Dennis Bork called the meeting to order at 6:39 p.m. in the Third Floor County Board Room of the Buffalo County Courthouse in Alma, Wisconsin.

**Board Members Present:** Mr. Dennis Bork, Mr. Max Weiss and Mr. Larry Grisen.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen, Administrative Coordinator, Ms. Tina Anibas and Ms. Roselle Schlosser.

**Public Comments regarding Agenda Items:** There were no public comments.

**Review/Discussion/Action – Minutes of the Previous Meeting:** No action was taken by the committee as the minutes were not made available at this meeting. The minutes will be reviewed at the next meeting.

**Review/Discussion/Action – Review of County Treasurer’s 2021 Budget:** Ms. Tina Anibas presented her proposed 2021 budget indicating changes from 2020 as follows:

- Interest Income on Investment is down due to interest rates being low.
- Staffing benefit changes in health insurance.
- Staffing to include parcel mapping duties and assistance from grant.

A motion was made by Mr. Max Weiss seconded by Mr. Larry Grisen to approve the budget as presented and forward to the Finance Committee. Motion Carried.

**Review/Discussion/Action – Review of Clerk of Court’s 2021 Budget:** Ms. Roselle Schlosser presented her proposed 2021 budget indicating changes from 2020 as follows:

- Decrease in revenues due to COVID-19.
- Decrease in state debt collection as this revenue is included in the other revenue lines and should not be listed separately. She explained that the collections are split between the other income line items in the budget. She stated that her office has collected approximately \$14,000 from the state debt collection to date.

A motion was made by Mr. Larry Grisen seconded by Mr. Max Weiss to approve the budget as presented and forward to the Finance Committee. Motion Carried.

**Review/Discussion/Action – The Committee May Go into Closed Session to Discuss Application for City of Mondovi – District 5 (Ward 2) County Board Vacancy:**

A motion was made by Mr. Larry Grisen seconded by Mr. Max Weiss to suspend the Rules of Government and not go into closed session to screen the applicant. Roll Call Vote: Mr. Larry Grisen – yes, Mr. Max Weiss – yes and Mr. Dennis Bork – yes. Motion Carried.

A motion was made by Mr. Max Weiss seconded by Mr. Larry Grisen to recommend the appointment of Carol McDonough as the City of Mondovi – District 5 (Ward2) County Vacancy to the County Board of Supervisors. Motion Carried.

**Review/Discussion/Action – Chairperson Report:** The Chair had nothing additional to report.

**Public Comment Unrelated to Agenda:** There were no public comments.

Mr. Max Weiss made a motion to adjourn seconded by Mr. Larry Grisen at 7:02 p.m. Motion Carried.

Respectfully submitted,

Sonya J. Hansen, Recording Secretary