

Finance and Insurance Committee
Social Services Building Third Floor, Room 350
Friday October 8, 2010
7:30 a.m.

1. **Meeting called to order** at 7:30 a.m. by Chairman Lee
Members present – Lee, Giese, Simon, Berndt & Weaver
Visitors – Leydet, Scholz, Reichelt, Bloomer
2. **Minutes of September 3, 2010 approved** by Motion/Second (M/S) Giese/Weaver- all
3. **Treasurer’s Report** – Year-to-Date Budget Report was provided and placed on file.
4. **Tax Delinquent Process** – Administrative Coordinator Scholz relayed the request from the County Clerk’s Office for formal approval by the Finance & Insurance Committee of Tax Delinquent Process. The Committee felt there was no need for such approval and the existing procedure was adequate. No action taken.
5. **County Clerk Year-to-Date Budget Report** – Report received and placed on file.
6. **Landfill Study** – Coordinator Scholz provided the committee with an outline for Solid Waste Management Options Analysis by Foth Infrastructure & Environment. M/S Giese/Simon to delay authorizing study until Landfill Committee had presented their report and analysis – all voting aye.
7. **211 Budget Request** – the Health Committee has not recommended including this program expenditure in the 2011 budget. M/S Giese/Simon to deny budget request – all voting aye.
8. **Be Bold Wisconsin Initiative** – Committee requests Jack Sroka provide additional information.
9. **Lincoln County Economic Development Corporation Budget** – Committee requests that Jack Sroka provide additional information at next regular meeting.
10. **2011 Preliminary Budget** – Finance Director Leydet and Administrative Coordinator Scholz discussed the 2011 Preliminary Budget and received an Amended 2011 Budget Highlights sheet. M/S Simon/Weaver to deny \$5000 budget increase request by Humane Society and leave budget amount the same as in 2010 – all voting aye. Coordinator Scholz will look into using existing Fair Grounds funds to improve parking area near Humane Society. Coordinator Scholz and Director Leydet will make Preliminary Budget presentation at next regular County Board meeting.
11. **September 2010 Year-to-Date Budget Report** – Report received and placed on file.
12. **North Central Health Care Budget to Actual Report** – Report received and place on file. Director Leydet reported NCHC is within budget and will probably finish the year below budget.
13. **Humane Society Quarterly Report** – Report received and placed on file.
14. **Court Collection Position Report** – Report indicates strong performance and positive outcome.
15. **Director’s Report and Year-to-Date Budget Report** – Written report received, no other issues reported.

- 16. Review Correspondence/Communications** – None
- 17. Review County Voucher Listing** – Listing made available
- 18. Set Next meeting Date** – November 5th at 7:30 a.m. followed by Health Insurance Trustee meeting not before 8:30 a.m.; December 3rd at 7:30 a.m.
- 19. Adjourn** – Weaver/Giese to adjourn at 9:00 a.m. – all voting aye.

Minutes prepared by,

**Robert Weaver
Secretary**