## MINUTES ANNUAL COUNTY BUDGET HEARING & OPERATIONS COMMITTEE

**DATE:** Tuesday, November 12, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – County Board Room

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Jake Hahn, Lance Pliml, Joseph Zurfluh

OTHERS PRESENT: Trent Miner, County Clerk; Ed Newton, Finance Director; PaNyia Yang, Deputy Finance Director; Other County Board Supervisors, Staff, and Public in the County Board Room

- 1. Chair Valenstein called the Public Hearing & Operations Committee to order at 9:00 AM.
- 2. Valenstein, Newton, & Yang presented a PowerPoint presentation outlining the 2025 budget comparing previous years numbers to this years numbers, the revenue/expenditure highlights, as well as challenges, considerations, and assumptions used to arrive at the 2025 budget.
- 3. Chair Valenstein opened the floor for public comment. None was heard.
- 4. Chair Valenstein closed the public hearing.
- 5. Motion by Zurfluh/Rozar to approve the levy resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 6. Motion by Zurfluh/Pliml to approve the budget resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 7. Chair Valenstein declared the meeting adjourned at 9:29 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.