

MINUTES
ANNUAL COUNTY BUDGET HEARING
& OPERATIONS COMMITTEE

DATE: Tuesday, November 14, 2023
TIME: 9:00 AM
PLACE: Courthouse – County Board Room

MEMBERS PRESENT: Ed Wagner, Donna Rozar, Laura Valenstein, Lance Pliml, Adam Fischer

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

1. Chairman Wagner called the Operations Committee to order at 9:00 AM.
2. Newton, Yang, and Wagner presented a PowerPoint presentation outlining the 2024 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 2024 budget.
3. Chairman Wagner opened the floor for public comment. None was heard.
4. Chairman closed the public hearing.
5. Motion by Rozar/Valenstein to approve the levy resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. Motion by Pliml/Rozar to approve the budget resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Chairman Wagner 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.