



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - July 20, 2023

Call to Order: Chair Mawhinney called the hybrid meeting of the County Board Staff and Finance Committees to order at 6:00 P.M. in the Public Works Conference Room.

Committee Members Present: Supervisors Wilson, Brien, Towns, Peer, Podzilni, Beaver, Mawhinney, Farrell, Leavy, and Bostwick.

Committee Members Absent: Supervisors Sweeney and Clasen.

Staff Members Present: Greg Cullen, Airport Director; John Traynor, Parks Manager; Duane Jorgenson, Public Works Director; Nick Elmer, Assistant Public Works Director; Josh Smith, Administrator.

Others Present: Supervisors Winter, Pennycook, Sutterlin, and Zoril; Chuck Flynn; Judy Alder; Carolyn Brandeen.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements: Supervisor Zoril asked for the next meeting to begin in the evening.

Approval of Minutes:

June 29, 2023 Minutes: Supervisor Brien moved approval of the June 29, 2023 minutes, second by Supervisor Peer. ADOPTED.

Review and Discussion of Preliminary 2024 Budget Projections and Program Information:

Southern Wisconsin Regional Airport: Greg Cullen provided preliminary 2024 budget projections (attached). Greg explained that Bessie's began paying the full amount for their lease this year. He provided background and an update on carbon-conscious aviation fuels.

Public Works Department: John Traynor presented the 2024 budget projections for the Parks Department (attached).

Duane Jorgenson presented the 2024 budget projections for the Public Works Department (attached). Duane explained the difference between sealcoating, overlay, pulverize and overlay, and

reconstruction projects for the committees. He answered questions regarding salt brine, funding sources, and trends.

Next Meeting: Thursday, July 27, 2023 at 9 AM, Sheriff's Office Sheriff's Department: Josh Smith explained that the Sheriff requested an early meeting time from Chair Bsotwick.

Adjournment: Supervisor Wilson moved to adjourn at 8:23 P.M., second by Supervisor Peer.
ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.