

Executive Committee
2013 Budget Public Hearing
November 13, 2012
Courthouse, County Board Room

Members Present: Trent Miner, Lance Pliml, Peter Hendler, Hilde Henkel, Donna Rozar

Others Present: County Board Supervisors, Department Heads, media, and visitors

1. **Call to Order** Meeting called to order at 9:00 a.m. by Chairman Miner.

2. **Presentation of proposed budget**

Chairman Miner introduced Michael Martin, Wood County Finance Director who gave a PowerPoint Presentation on the proposed 2013 budget.

3. **Questions from others present**

Supervisor Winch asked how much carryover the county had in contingency. Martin explained the contingency account has an annual budgeted amount of \$450,000 and that most of the 2012 budgeted amount hasn't been used. He further stated that there is about \$9M in cash reserves. Supervisor Miner added that the contingency account doesn't carry over funds; that every year whatever remains goes back to the general fund.

4. **Message from Executive Committee Chairman**

Chairman Miner reflected on the 2013 budget process. Miner thanked all involved for their efforts in bringing a balanced budget before the county board for approval.

5. **Resolutions to approve the Tax Levy and the Budget**

Motion (Rozar/Hendler) to approve the resolution to set the tax levy and rate to approve the 2013 budget, and forward both resolutions to the full county board for consideration. Motion carried unanimously.

6. **Adjournment**

Motion (Pliml/Henkel) to adjourn at 9:20 a.m. Motion carried unanimously.

Donna Rozar, Secretary (signed electronically)

Prepared by Shelly Barton