

MINUTES
ANNUAL COUNTY BUDGET HEARING
& OPERATIONS COMMITTEE

DATE: Tuesday, November 14, 2023
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.