



**Marinette County**  
**HEALTH & HUMAN SERVICES**  
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## **HEALTH & HUMAN SERVICES PLANNING COMMITTEE MEETING**

### **MINUTES**

September 9, 2010

2500 Hall Avenue  
Marinette, WI 54143  
Basement Conference Room

**Members Present:** Russ Bauer, Mike Cassidy, Robert Fraik and Marilyn Lawson

**Members Absent:** Al Sauld (Excused)

**Others Present:** Robin Elsner, Glenn Sartorelli, Stacy Strasler, Kathy Just, Melissa Christiansen, and David Thibodeau of the Peshtigo Times

**1. Call to order.**

Meeting called to order by Chair Russ Bauer at 12:33 p.m.

**2. Approve/Amend Agenda Items.**

**MOTION (Fraik/Lawson)** to approve the agenda. Motion carried. No negative vote.

**3. Approve/Amend Minutes of August 12, 2010 Meeting.**

**MOTION (Cassidy/Lawson)** to approve the Minutes of the August 12, 2010 meeting as written. Motion carried. No negative vote.

(Note: Corporation Counsel will be invited to the October 14, 2010, Health & Human Services Committee meeting to explain the role of the Committee as set forth in Paragraph 5 of the August 12, 2010 Minutes.)

**4. Public Comment – Speakers will be limited to 5 minutes.**

None at this time.

**5. Review 2011 Budget Summary Worksheet. Discussion only.**

A copy of the *Tax Levy Worksheet Fund 205 Human Services* for 2011 was distributed and reviewed in detail. Glenn explained the various accounts, amounts budgeted and the reason for any difference between the amounts allocated from prior years to the current year due to changes in levy and sources of income.

The total allowable tax levy is \$3,145,984, leaving a shortfall of \$198,703. Also included in the Worksheet were proposed salaries for additional positions. County Administrator Steve Corbeille has approved a departmental increase of \$198,703 to cover the shortfall and the two additional positions.

**6. Consider and Act on 2011 HHSB Budget and Forward Recommendation on to Full Health and Human Services Board.**

**MOTION (Lawson/Cassidy)** to approve the proposed 2011 Budget and forward said recommendation on to the full Health and Human Services Committee. Motion carried. No negative vote. Supervisor Fraik abstained.

**7. Adjourn**

**MOTION (Cassidy/Lawson)** to adjourn the Planning Committee Meeting at 1:07 p.m. Motion carried. No negative vote.

Next Meeting: To be established in June of 2011.

Respectfully Submitted:



Sylvia Zane  
Recorder