

MINUTES
Aging & Disability Resource Center of Central Wisconsin Finance Committee
Location: 700 South Central Ave, Marshfield, WI
July 11, 2013

Board Members Present: Bill Miller, Larry Lebal, Jerry Burns, Ed Wagner

Absent: None

Others Present: Linda Weitz; Steve Prell

1. Call to order

Meeting called to order by Jerry Burns at 9:00 a.m.

2. Public Comments

No public comments.

3. Approval of Minutes

Motion to approve May minutes by Larry Lebal, second by Bill Miller. Carried.

4. Review Monthly Disbursements

Reviewed monthly check register. Steve will pull Firestone Invoice 214264 and Soft Touch Carpet and Upholstery invoices for review at next meeting. A suggestion was made to try and have items purchased on the Pro card be purchased through the regular purchasing system. Linda explained that we try to keep Pro Card purchases to a minimum. Motion to approve report made by Bill Miller, second by Ed Wagner. Carried.

5. Review Monthly fiscal report

Brief review of May financial report. The question was asked if we monitor trends in donations for the Nutrition Program. Steve explained that he does review the donations made each month and compares this to historical data, looking for unexplained changes and trends.

6. Process for determining county tax levy changes

Ed Wagner suggested a possibility would be to use equalized value to determine the tax levy request from each county. Another suggestion was to use population data to determine the tax levy requests from each county. Bill Miller asked Steve prepare a breakdown of what the tax levy requests would have been for the last 2 years if equalized value or population had been used.

7. Future items

Review information Steve prepares on tax levy requests.

8. Adjourn

Motion to adjourn made by Larry Lebal, second by Bill Miller. Carried. The meeting adjourned at 9:30 a.m.