

**INFORMAL WORK SESSION  
MINUTES**

**February 1, 2006 2:00 p.m.**

Room 108, Courthouse

**PRESENT:** Commissioners Leslie Lewis, Kathy George, and Mary P. Stern

**Staff:** John Krawczyk, Julia Staigers, Nancy Reed, Richard Sly, Vicki Woods, Barb Paladeni, Tim Loewen, Murray Paolo, Dave Lawson, Mike Brandt, Jan Coleman, and Laura Tschabold.

**Guests:** None.

**Topic: Budget**

---

Leslie called the meeting to order.

The group discussed the loss of discretionary resources resulting from the SP Newsprint Appeal. Purchase and remodeling costs and internal rent charges for the Stern Building, the Planning Building, and the HHS Building were discussed.

After some discussion, Richard agreed to transfer \$26,000 from his current year's budget to discretionary resources and approximately \$40,000 from next year's budget.

John K reviewed the budget instructions to be presented to department heads next week. The Board came to a consensus on the allocation of discretionary resources by service team, Video Lottery Funds, and Title III Funds. They agreed that elected officials would be instructed not to budget a cost of living increase.

The meeting was adjourned.

*Minutes prepared from notes taken by Nancy Reed.*