



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**November 7, 2017**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, November 7, 2017 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Parks and Recreation Director Dick Hebert, Police Chief Matthew Kelm, Library Director Joe Niese, and City Clerk Bridget Givens.

Call to Order: 9:00 AM

**1. Review preliminary department budget data and issues affecting the budget. Possible recommendations to the Council.**

City Planner/Transit Manager Smith presented his operational budget indicating there were no significant changes from the prior year. Discussion ensued relative to the appropriate place to potentially find funding for the Chippewa County Economic Development monetary request.

Smith shared that he received the proposal from the West Central Wisconsin Regional Planning Commission to administer the transit program. Committee #1 will be meeting on Thursday at 9:30 am and will discuss the proposal further.

Finance Manager/Treasurer Bauer reviewed the remaining operational budgets with minimal changes from the prior year's budget. The health insurance renewal was received with an average increase of roughly 11%, depending on the plan. Open enrollment is scheduled for next week, so possible changes to the health insurance plan will have to be discussed on Thursday's meeting as well. Other budget considerations include the Battalion Chief position (anticipated funding source from rate and per capita increase) and any possible wage increases.

Councilor Monarski questioned how the City could address the funding request of the Chippewa County Historical Society. Room tax dollars were suggested as a possible option. The Committee will continue to discuss this possibility.

**No action taken.**

**2. Adjournment.**

**Motion by Nadreau/Monarski to adjourn at 9:32 am. All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**