

**Minutes of Winnebago County 911 Service Board
Public Budget Hearing & Regular Meeting
Meeting date: Jan 31, 2023**

Call to order: A public budget hearing and a regular business meeting of the Winnebago County 911 Service Board was open to the public to meet in person at the Public Safety Center in Forest City or via conference call. The meeting convened at 4:10 p.m. Chairman Terry Durby presiding and Jennifer Ackerman, Secretary.

Members in attendance: Terry Durby – representing Winnebago County, Andy Buffington – representing Winnebago Co Emergency Management, Steven Hepperly – representing Winnebago Co Sheriff Dept, Thomas Montgomery via phone – representing Forest City, Mike Huan– representing Thompson, Rick Hofbauer – representing Buffalo Center, Carla Langfald – representing Scarville.

Members not in attendance: Representatives of Lake Mills, Rake, Crystal Lake, Joice and Woden.

Approval of Minutes and Agenda: Mr. Hofbauer made a motion to approve the agenda and minutes from the meeting held Jan 25, 2022. Mr. Huan offered a second. All voted aye, motion carried.

Election of Officers: Mr. Buffington made a motion to retain Mr. Durby as chairman and Mr. Montgomery as vice chairman. Mr. Hofbauer offered a second, all voted aye, motion carried.

Assigned Fund Balance: Ms. Ackerman advised the 911 fund will have an ending fund balance of approximately \$102,000 at the end of FY24 if this budget is approved as is. Mr. Buffington advised the Board to consider assigning those funds for a purpose because the state can lower the amount of surcharge received if the money goes unassigned. Mr. Buffington made a motion to assign the ending fund balance to future expenditures and projects. Ms. Langfald offered a second. All voted aye, motion carried.

Public Budget Hearing: Mr. Huan made a motion to open the budget hearing to the public, Mr. Hepperly offered a second, all voted aye, motion carried. Mr. Durby asked for questions or comments from the public. None were heard. Ms. Langfald made a motion to close the public budget hearing. Mr. Huan offered a second, all voted aye, motion carried. Mr. Durby asked if there were any questions or discussion on the proposed budget. There was none. Ms. Langfald made a motion to approve the budget, Mr. Huan offered a second, all voted aye, motion carried.

Adjournment: Mr. Hofbauer made a motion to adjourn. Mr. Huan offered a second; all voted aye, meeting adjourned at 4:16 p.m.

Jennifer Ackerman

Aug 17, 2023

Secretary Winnebago County E911 Service Board

Date of Approval