

NICOLET COLLEGE DISTRICT BOARD

Minutes of the Public Hearing on the Budget

Monday, June 15, 2020

Virtual Meeting – No On-Campus Location

CALL TO ORDER

Board Chair Nielsen called the public hearing to order at 4:30 pm via Bluejeans video conference with a phone-in option.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Ruby Gauthier, Dianne Lazear, Bob Martini, Sharon Nielsen, and Ryan Zietlow

Board members absent: Linda Skallerud

Also present: Shannon Beth, Sandy Bishop, Kate Ferrel, Jason Goeldner, Dan Groleau, Kelly Haverkamp, Dr. Morna Foy, Greg Miljevich, Richard Nelson, Terry Rutlin, John Van De Loo, Leanne Vigue-Miranda, Tom Wilding, Laura Wind-Norton

Recorder: Anne Wiedmaier

Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA

MARTINI MADE A MOTION, SECONDED BY LAZEAR, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. Presentation of Proposed Budget. John Van De Loo, Chief Financial Officer provided an overview of the proposed budget with the Board. Van De Loo stated the proposed budgeted expenditures are \$33,044,807 and the total tax levy for the upcoming fiscal year will be \$5,291,727. The proposed tax on a \$100,000 home is \$29.14 compared to \$37.88 last year. Van De Loo expressed his gratitude to Gayle Shanks and Nicolet staff for their work and input on the budget book.
2. Public Discussion. Board Chair Nielsen invited discussion from the public. There was none.
3. Board Discussion. Board Chair Nielsen invited discussion from the Board. Chair Nielsen and members of the board also thanked staff for their work on the budget book.

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY LAZEAR TO ADJOURN THE PUBLIC HEARING AT 4:51 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.