

Jefferson County
Finance Committee Minutes
March 11, 2010

Committee members: Kuhlman, Rick
Mode, Jim
Molinaro, John
Rogers, Pamela (Chair)
Schmeling, Sharon L.

Pam Rogers called the meeting to order at 8:30 a.m. with all committee members except Rick Kuhlman. Staff members present were Dave Ehlinger and Gary Petre.

Gary Petre certified that the meeting complied with the open meetings law.

A motion was made by Molinaro/Mode to approve the 2/11/10 minutes as drafted and the 3/1/10 minutes with the typographical error corrected. The motion passed 4-0.

Kathleen Eisenmann presented information on the Wisconsin Nutrition Education Program. After general discussion took place, a motion was made by Schmeling/Mode to support participation in the Wisconsin Nutrition Education program in the 2011 budget and support the planning/implementation in the 2010 budget, with the understanding that if federal funds are discontinued the County will no longer participate in the program. The motion passed 4-0.

After review of invoices, a motion was made by Schmeling/Molinaro to approve payment of invoices totalling \$442,368.15. The motion passed 4-0.

A motion was made by Schmeling/Molinaro to adjourn at 9:36 a.m. The motion passed 4-0.

Respectfully submitted,

Pamela Rogers
Finance Committee Chair
Jefferson County

/dpe