

Jefferson County
Finance Committee Minutes
September 20, 2010

Committee members: Braugher, James B.
Jones, Richard C.
Mode, Jim
Molinaro, John
Rogers, Pamela (Chair)

Pam Rogers called the meeting to order at 8:30 a.m. with all committee members present. Staff members present were Dave Ehlinger, Gary Petre, and Tammy Worzalla. Additional County Board member present was Jan Roou.

Gary Petre certified that the meeting was in compliance of the Open Meetings Law for the State of Wisconsin.

The Finance Committee considered the recommended budgets for each department listed below and motions were made to tentatively accept the recommended budget figures for each department, unless otherwise noted. *[The departments are listed in order as presented on the agenda, rather than in order presented. The format for each department lists (a) budget presenters in addition to Gary Petre, (b) any other information specific to the department budget, (c) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (d) the voting record.*

1. Library System

- a. Connie Meyer, Library Director, Dwight Foster Public Library, with additional support by:
 - i. Doug Keiser, Chair, Jefferson County Library Board
 - ii. Stacey Lunsford, Whitewater Public Library Director
 - iii. Peg Checkai, Watertown Public Library Interim Director
 - iv. Kathy Hookham, Palmyra Library Director
- b. Motion by Jones/Molinaro at \$1,002,525
- c. Motion passed 5-0.
- d. Additional information
 - i. The committee requested that the additional funding of \$43,875 for technology be placed on the wish list to be reviewed on September 29th.
 - ii. Jim Braugher indicated that although he works for the Library System, his paycheck comes from the City of Lake Mills. As such, he believes there is no conflict of interest.

2. Human Services

- a. Kathi Cauley and Joan Daniel
- b. No additional motions/information
- c. Motion by Mode/Jones at \$8,036,957
- d. Motion passed 5-0.

3. Parks
 - a. Joe Nehmer and Kim Buchholz
 - b. Motions made but not passed
 - i. Motion by Mode/Braughler to remove uniforms (A/C 1801.531346) at \$1,950. The motion failed by a vote of two (Braughler, Mode) to three (Jones, Molinaro, Rogers).
 - ii. Motion by Mode/Braughler to remove the Rose Lake property purchase from Bus Unit 1806 and 1812, with total net expenditures and net revenues at \$609,450. The motion failed by a vote of two (Braughler, Mode) to three (Jones, Molinaro, Rogers).
 - c. Motion by Molinaro/Jones as recommended at \$796,639
 - d. Motion passed by a vote of 3 (Jones, Molinaro, Rogers) to 2 (Braughler, Mode)
4. Sheriff
 - a. Jeff Parker and Donna Haugom
 - b. No additional motions/information
 - c. Motion by Mode/Jones at \$11,721,829
 - d. Motion passed 5-0.
5. Zoning
 - a. Rob Klotz and Steve Nass
 - b. No additional motions/information
 - c. Motion by Molinaro/Mode at \$336,693
 - d. Motion passed 5-0.
6. Health
 - a. Gail Scott and Sandee Shunck
 - b. No additional motions/information
 - c. Motion by Jones/Braughler at \$910,085
 - d. Motion passed 5-0
7. Child Support
 - a. Stacey Schuck
 - b. No additional motions/information
 - c. Motion by Jones/Mode at \$130,450
 - d. Motion passed 5-0.

A motion was made by Mode/Rogers at 10:42 a.m. to recess until Tuesday, September 21st at 8:30 a.m. The motion passed 5-0.

Respectfully submitted,

Jim Braughler
Finance Committee
Jefferson County

/dpe