

Jefferson County
Finance Committee Minutes
July 12, 2011

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

1. **Call to order** - Pam Rogers called the meeting to order at 6:30 p.m.
2. **Roll call (establish a quorum)**
All committee members were present with the exception of Jim Braughler, who was excused. Staff in attendance were Gary Petre, Phil Ristow, and Bill Kern.
3. **Certification of compliance with the Open Meetings Law**
Gary Petre certified that the meeting complied with the Open Meeting Law.
4. **Review of the agenda** – No changes to the agenda were requested
5. **Citizen Comment** – None
6. **Convene in closed session pursuant to Wisconsin Statute §19.85 (1)(e) for consideration of negotiations regarding offer to purchase County property located at Elizabeth Street and Woolcock Avenue in Jefferson, WI**
The Committee determined that it was not necessary to go into closed session, so it remained in open session.
7. **Reconvene in open session to consider items discussed in closed session and possibly take action regarding negotiations**
Phil Ristow explained the result of the appraisal on the subject parcel. He stated that City staff need to take the matter back to the Common Council. Phil further reviewed the proposed resolution approving the sale, with the listed conditions.

Motion made by Molinaro/Mode to recommend approval by the County Board (Ayes – All)
Motion Carried.
8. **Set future meeting schedule, next meeting date, and possible agenda items**
Next meeting date will be on July 14, 2011
9. **Adjourn**
A motion was made at 6:32 p.m. to adjourn by Rogers/Mode. (Ayes- All) Motion Carried

Respectfully submitted,

Jim Braughler
Finance Committee Secretary
Jefferson County

/tjj