

Jefferson County
Finance Committee Minutes
September 13, 2013

Committee members: Braughler, James
Hanneman, Jennifer, Secretary
Jones, Dick, Chair
Mode, Jim, Vice Chair
Molinaro, John

1. **Call to Order** – Dick Jones called the meeting to order at 8:30 a.m.
2. **Roll Call (establish a quorum)** - All committee members were present. Staff members present were Ben Wehmeier, Brian Lamers, Tammy Worzalla, and Tammie Jaeger. Others present was Lydia Statz – Reporter, Jefferson County Daily Union.
3. **Certification of compliance with the Open Meetings Law** – Ben Wehmeier certified that the meeting was in compliance of the Open Meetings Law for the State of Wisconsin.
4. **Review of the agenda** – No changes to agenda were requested.
5. **Citizen comments** – None
6. **Approval of Finance Committee minutes for September 12, 2013** – A motion was made by Mode/Molinaro to approve the minutes of September 12, 2013 as drafted. The motion passed 5-0.
7. **Communications**
 - Finance Committee minutes from 09-12-2013
 - Recommended budget summary by department
 - Recommended budget summary by department - recap
 - Parks Department Budget Adjustment
 - Highway Department Budget Highlights/Maps
8. **Review budget hearing schedule and possible budget updates.** No updates to the budget.
9. **Budget hearings for 2014** – 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 format for each department lists (i) budget presenters in addition to Ben Wehmeier, (ii) any other information specific to the department budget, (iii) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (iv) the voting record.]*
 - a. **Organization and possible updates to any department budget.**
 - b. **Sheriff**
 - i. Paul Milbrath and Jeff Parker
 - ii. No additional motion/information
 - iii. Motion by Molinaro/Braughler at \$11,719,499
 - iv. Motion passed 5-0.

- c. Human Services**
 - i. Kathi Cauley and Joan Daniel
 - ii. No additional motions/information
 - iii. Motion by Mode/Braugler at \$8,302,128
 - iv. Motion passed 5-0.
- d. Parks**
 - i. Joe Nehmer, Kevin Wiesmann and Kim Buchholz
 - ii. Budget Adjustment to transfer \$12,740 to 1801.594829 Capital Improvement Account (\$9,240 from 1801.511100 Wages Allocation and \$3,500 from 1801.535245 Grounds Improvement)
 - iii. Motion by Molinaro/Hanneman at \$991,967 with changes
 - iv. Motion passed 5-0.
- e. Finance**
 - i. Brian Lamers
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Braugler at \$434,766
 - iv. Motion passed 5-0.
- f. Highway**
 - i. Bill Kern and Greg Winter
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Mode at \$5,949,105
 - iv. Motion passed 5-0.
- g. County Administrator**
 - i. Ben Wehmeier
 - ii. No additional motions/information
 - iii. Motion by Braugler/Hanneman at \$246,864
 - iv. Motion passed 5-0.
- h. County Clerk**
 - i. Barb Frank
 - ii. No additional motions/information
 - iii. Motion by Mode/Braugler at \$233,447
 - iv. Motion passed 5-0.
- i. Treasurer**
 - i. John Jensen
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Hanneman at \$(763,775)
 - iv. Motion passed 5-0
- j. Economic Development**
 - i. Augie Tietz and Roxanne Witte
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Braugler to approve the County's contribution of \$83,857
 - iv. Motion passed 5-0
- k. Planning & Zoning**
 - i. Rob Klotz
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Hanneman at \$357,665
 - iv. Motion passed 5-0

10. Set future meeting schedule, next meeting date, and possible agenda items –

The next Finance Committee meeting is scheduled for Monday, September 16th at 8:30 a.m.

11. Adjourn – A motion was made at 10:47 a.m. to recess until Monday by Hanneman/Braugher.

The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee Secretary
Jefferson County

/tjj