

Jefferson County
Finance Committee Minutes
September 16, 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 Lydia Statz – Reporter, Jefferson Daily Union; Stacey Lunsford – Whitewater Library; Peg Checkai – Watertown Public Library; Leanne Schwandt Lehner – Jefferson Public Library; Connie Meyer – Fort Atkinson Library.
3. **Certification of compliance with the Open Meetings Law** – Ben Wehmeier certified that the meeting, revised on September 13, 2013, was in compliance of the Open Meetings Law for the State of Wisconsin.
4. **Review of the agenda** – Agenda #6 will not be addressed at this time.
5. **Citizen comments** – None
6. **Approval of Finance Committee minutes for September 13, 2013**
No action taken.
7. **Communications** -
 - 5 year projection for Fair Park
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.** - None
 - b. **Library**
 - i. Connie Meyer
 - ii. No additional motion/information
 - iii. Motion by Mode/Hanneman at \$1,021,164
 - iv. Motion passed 5-0.
 - c. **Child Support**
 - i. Stacey Jensen
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Hanneman at \$196,079

- iv. Motion passed 5-0.
- d. Veteran's Services**
 - i. Yvonne Duesterhoeft
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Braughler at \$150,459
 - iv. Motion passed 5-0.
- e. Clerk of Courts**
 - i. Carla Robinson and Judge Randy Koschnick
 - ii. No additional motions/information
 - iii. Motion by Braughler/Mode at \$1,645,660
 - iv. Motion passed 5-0.
- f. Register of Deeds**
 - i. Stacie Hoffman
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Braughler at \$(215,977)
 - iv. Motion passed 5-0.
- g. Land & Water Conservation**
 - i. Mark Watkins
 - ii. No additional motions/information
 - iii. Motion by Mode/Hanneman at \$225,788
 - iv. Motion passed 5-0.
- h. Fair Park**
 - i. David Diestler and Roger Kylmanen
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Mode at \$118,006
 - iv. Motion passed 5-0.
- i. District Attorney**
 - i. Susan Happ and Rhonda Rohloff
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Mode at \$700,935
 - iv. Motion passed 5-0
- j. UW Extension**
 - i. Kathy Eisenmann
 - ii. No additional motions/information
 - iii. Motion by Mode/Hanneman at \$361,527
 - iv. Motion passed 5-0

The Committee went to the Health Department at 1541 Annex Rd, Jefferson, WI to see a demonstration of the Mondopad.

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

The next Finance Committee meeting is scheduled for Wednesday, September 18th at 8:30 a.m.

11. Adjourn – A motion was made at 11:25 a.m. to recess until Wednesday by Molinaro/Mode. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
 Finance Committee Secretary
 Jefferson County

/tjj