

Jefferson County
Finance Committee Minutes
September 8, 2014

Committee members: Braughler, James, Vice Chair
Hanneman, Jennifer, Secretary
Jones, Dick, Chair
Poulson, Blane
Schroeder, Jim

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. Additional County Board Supervisor present was Supervisor. Staff members present were Ben Wehmeier, Brian Lamers, Tammy Worzalla and Blair Ward. Others present were Amy Smith (Reporter from Jefferson Daily Union) and Steve Sharp (Reporter from Watertown Daily Times).
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**
6. **Approval of Finance Committee minutes for August 14, 2014** – A motion was made by Schroeder/Hanneman to approve the minutes of August 14, 2014 as drafted. The motion passed 5-0.
7. **Communications**
8. **Review budget hearing schedule and possible budget updates** – No updates to the budget. Ben Wehmeier gave a power point presentation summarizing the 2015 Recommended Budget.
9. **Presentation of budget overview by the County Administrator**- Ben Wehmeier presented an overview of his recommended budget for 2015. The recommended budget meets the State imposed levy limit.
10. **Budget hearings for 2015** – 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, unless otherwise noted, along with the amount, and (iv) the voting record.]*
 - a. **MIS**
 - i. John Rageth, Roland Welsh
 - ii. No additional motions/information
 - iii. Motion by Braughler/Hanneman to approve the recommended budget (allocated to all other departments)
 - iv. Motion passed 5-0.
 - b. **County Board**

- i. Jim Schroeder
 - ii. No additional motion/information
 - iii. Motion by Braughler/Hanneman to approve the recommended budget.
 - iv. Motion passed 5-0.
- c. Emergency Management**
 - i. Donna Haugom
 - ii. No additional motions/information
 - iii. Motion by Braughler/Hanneman to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- d. Corporation Counsel**
 - i. Blair Ward/Connie Freeberg
 - ii. No additional motions/information
 - iii. Motion by Jones/Hanneman to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- e. Coroner**
 - i. Pat Theder
 - ii. No additional motions/information
 - iii. Motion by Schroeder/Poulson to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- f. Central Services**
 - i. Mark Miller
 - ii. No additional motions/information
 - iii. Motion by Poulson/Schroeder to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- g. Human Resources**
 - i. Terri Palm-Kostroski
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Braughler to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- h. Land Information**
 - i. Andy Erdman
 - ii. No additional motions/information
 - iii. Motion by Schroeder/Braughler to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
 - iv. Motion passed 5-0.
- i. Health Department**
 - i. Gail Scott and Sandee Schunk
 - ii. No additional motions/information

- iii. Motion by Poulson/Hanneman to approve the recommended budget with the possibility of the discussed changes to Health Insurance, Section 125B and FICA contributions by the County which could impact property tax levy.
- iv. Motion passed 5-0.

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

The next Finance Committee meeting is scheduled for Wednesday, September 10th at 8:30 a.m.
Discussion on Supervisor Amendment meeting will be on November 4th at 9:00 a.m.

- 12. Adjourn –** A motion was made at 10:48 a.m. to recess until Wednesday by Schroeder/Poulson.
The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee Secretary
Jefferson County

/bjl