

Committee members: Braugher, 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. 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 (Watertown Daily Times). Other County Board member present was Walt Christensen.
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. **Communication** - None
7. **Review budget hearing schedule and possible budget updates.** No updates to the budget.
8. **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 figure, unless otherwise noted, along with the amount, and (iv) the voting record.]*
  - a. **Organization and possible updates to any department budget.** Wehmeier reinforced the issue regarding Personal Care elimination that the residents will not be impacted. We are currently the middleman for the program.
  - b. **Sheriff**
    - i. Paul Milbrath and Jeff Parker
    - ii. No additional motion/information
    - iii. Motion by Schroeder/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.

- c. Human Services**
  - i. Kathi Cauley and Joan Daniel
  - 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. Parks**
  - i. Joe Nehmer and Mary Nimms
  - ii. No additional motions/information
  - iii. Motion by Schroeder/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. Child Support**
  - i. Stacey Jensen
  - ii. No additional motions/information
  - iii. Motion by Hanneman/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. Highway**
  - i. Bill Kern and Greg Winter
  - ii. Bill passed out a packet of information and will be available in the Finance Department.
  - 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.
- g. County Administrator**
  - i. Ben Wehmeier
  - 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. Clerk of Courts**
  - i. Carla Robinson
  - ii. No additional motions/information
  - iii. Motion by Braughler/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.
- i. Treasurer**
  - i. John Jensen
  - ii. No additional motions/information
  - iii. Motion by Hanneman/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

**j. Economic Development**

- i. Genevieve Borich
- ii. No additional motions/information
- iii. Motion by Hanneman/Schroeder to approve the County's contribution of \$83,974
- iv. Motion passed 5-0

**k. Planning & Zoning**

- i. Rob Klotz
- ii. No additional motions/information
- iii. Motion by Schroeder/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

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

The next Finance Committee meeting is scheduled for Thursday, September 11<sup>th</sup> at 8:30 a.m.

- 10. Adjourn –** A motion was made at 10:24 a.m. to recess until Thursday by Braughler/Schroeder. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman  
Finance Committee Secretary  
Jefferson County

/bjl