

Jefferson County
Finance Committee Minutes
September 17, 2015

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 except for Jim Schroeder. Staff members present were Ben Wehmeier, Brian Lamers, Tammy Worzalla, Yelena Zarwell and Blair Ward. Others present were Alexa Zoellner from the Jefferson 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. **Approval of the agenda** – No changes to agenda were requested.
5. **Communications** – None
6. **Public Comment** – None
7. **Review budget hearing schedule and possible budget updates.** Wehmeier explained that a new summary was handed out and the General Revenue and Expenditure sheets had been passed out. Lamers explained that the amount went up for the tax levy by \$21,565 which was to capture when we did the levy limit the closeout on a TIF District.
8. **Budget hearings for 2016** – 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. **Corporation Counsel**
 - i. Blair Ward/Connie Freeberg
 - ii. No additional motion/information
 - iii. Motion by Hanneman/Braughler to approve the recommended budget with a tax levy of \$350,991.
 - iv. Motion passed 4-0.

Note: Jim Schroeder was present at 8:38am

- c. Medical Examiner**
 - i. Nichol Wade
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Poulson to approve the recommended budget with a tax levy of \$99,320.
 - iv. Motion passed 5-0.
- d. Central Services**
 - i. Mark Miller
 - ii. No additional motions/information
 - iii. Motion by Braughler/Poulson to approve the recommended budget with a tax levy of \$654,388.
 - iv. Motion passed 5-0.
- e. Human Resources**
 - i. Terri Palm
 - ii. No additional motions/information
 - iii. Motion by Braughler/Schroeder to approve the recommended budget with a tax levy of \$455,087.
 - iv. Motion passed 5-0.
- f. Land Information**
 - i. Andy Erdman
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Poulson to approve the recommended budget with a tax levy of \$362,066.
 - iv. Motion passed 5-0.
- g. Parks Department**
 - i. Joe Nehmer/Kevin Weismann/Augie Tietz
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Poulson to approve the recommended budget with a tax levy of \$760,167.
 - iv. Motion passed 5-0.
- h. Fair Park**
 - i. Dave Diestler
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Schroeder to approve the recommended budget with a tax levy of \$70,349.
 - iv. Motion passed 5-0.
- i. Finance**
 - i. Brian Lamers
 - ii. No additional motions/information
 - iii. Motion by Braughler/Hanneman to approve the recommended budget with a tax levy of \$451,156.
 - iv. Motion passed 5-0
- j. Planning and Zoning**
 - i. Rob Klotz
 - ii. No additional motions/information
 - iii. Motion by Schroeder/Hanneman to approve the recommended budget with a tax levy of \$323,637.
 - iv. Motion passed 5-0

k. Emergency Management

- i. Donna Haugom
- ii. No additional motions/information
- iii. Motion by Braughler/Poulson to approve the recommended budget with a tax levy of \$74,224.
- iv. Motion passed 5-0

l. Library Services

- i. Kelly Terkuest/ Linda Ager/ Sue Hartwick/Stacy Lunsford/Leann Schwardt Lehner/Janet Hoeft/Art Biermeier
- ii. No additional motions/information
- iii. Motion by Braughler/Poulson to approve the recommended budget with a tax levy of \$1,041,235.
- iv. Motion passed 5-0

m. District Attorney

- i. Susan Happ/Leigh Ann Scherer
- ii. No additional motions/information
- iii. Motion by Hanneman/Braughler to approve the recommended budget with a tax levy of \$674,578.
- iv. Motion passed 5-0

n. Veterans' Services

- i. Yvonne Duesterhoeft
- ii. No additional motions/information
- iii. Motion by Schroeder/Poulson to approve the recommended budget with a tax levy of \$160,363.
- 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 Friday, September 18th at 8:30 a.m.

10. Adjourn – A motion was made at 10:35a.m. to recess until Friday, September 18th by Hanneman/Poulson. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee Secretary
Jefferson County

/bll