

Jefferson County  
Finance Committee Minutes  
October 13, 2015

Committee members: Braughler, James B (Vice Chair) Poulson, Blane (Absent)  
Hanneman, Jennifer (Secretary) Schroeder, Jim  
Jones, Richard C. (Chair)

1. **Call to order** – Richard Jones called the meeting to order at 6:30 p.m.
2. **Roll call (establish a quorum)** – All committee members were present except for Blane Poulson. Staff in attendance was Ben Wehmeier, Blair Ward, Joe Nehmer and Brian Lamers. Other present from the public was Charles and Joni Crave.
3. **Certification of compliance with the Open Meetings Law** – Wehmeier certified that notice of the meeting complied with the Open Meetings Law.
4. **Approval of the agenda**-No Changes
5. **Communications** –None
6. **Public Comments** – None
7. **Discussion and possible action on a budget amendment accepting monetary donation of \$42,000 for the purchase of a parcel of property to expand the Garmin Nature Preserve in Waterloo.** Wehmeier explained a couple weeks ago there was discussion regarding this property being sold. Mrs. Garman had come forward to pay for 50% of the land. Charles and Joni Crave decided to donate 25% of the cost of the land and the remaining 25% offer an interest free loan to the County for 3 years giving the possibility to receive additional donations or a possible grant from the DNR that was being applied for. Charles Crave presented why they wanted to donate and the opportunity to contribute to the parks. He stated the good recreational land is important and they support citizens taking pleasure in nice park lands. A motion was made by Schroeder/Hanneman to approve the Resolution for the budget amendment accepting monetary donation of \$42,000 for the purchase of a parcel to expand the Garmin Nature Preserve in Waterloo. The motion passed 4-0.
8. **Adjourn** – A motion was made by Braughler/Hanneman to adjourn at 6:41 p.m. The motion passed 4-0.

Respectfully submitted,

Jennifer Hanneman  
Finance Committee  
Jefferson County  
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