

Committee members: Jones, Richard (Chair)
Hanneman, Jennifer (Vice Chair)
Smith, Timothy (Secretary)
Jaeckel, George
Rinard, Amy

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. Other County Board members present was Jim Schroeder. Staff members present were Ben Wehmeier, Brian Lamers and Tammy Worzalla. Others present were Alexa Zoellner from the Jefferson Daily Union and Tracie Davis (UW Green Bay Student-working with Health Department)
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
5. **Communications** – Wehmeier explained that there was an updated budget summary sheet with a couple changes of revenue and expenditures due to moving the purchase of flooded property back to 2016 from 2017. This does not change the levy and or the mill rates.
6. **Public Comment** - None
7. **Review budget hearing schedule and possible budget updates.** No updates to the budget.
8. **Budget hearings for 2017** – 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. **Human Services**
 - i. Kathi Cauley and Joan Daniel
 - ii. No additional motions/information
 - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$8,517,494.
 - iv. Motion passed 5-0.
 - c. **Health Department**
 - i. Gail Scott and Sandee Schunk
 - ii. No additional motions/information
 - iii. Motion by Rinard/Hanneman to approve the recommended budget with a tax levy of \$838,207 with the consideration of exceeding the 3-month fund balance policy and carrying over an additional \$109,965.
 - iv. Motion passed 5-0.
 - d. **Child Support**

- i. Stacey Jensen
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Rinard to approve the recommended budget with a tax levy of \$158,947.
 - iv. Motion passed 5-0.
- e. 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 Smith/Jaeckel to approve the recommended budget with a tax levy of \$5,694,096.
 - iv. Motion passed 5-0.
- f. Corporation Counsel**
 - i. Blair Ward
 - ii. No additional motions/information
 - iii. Motion by Jones/Jaeckel to approve the recommended budget with a tax levy of \$361,341.
 - iv. Motion passed 5-0.
- g. Central Services**
 - i. Mark Miller
 - ii. No additional motions/information
 - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$677,699.
 - iv. Motion passed 5-0.
- h. Treasurer**
 - i. John Jensen
 - ii. No additional motions/information
 - iii. Motion by Rinard/Hanneman to approve the recommended budget with a tax levy saving of \$732,238.
 - iv. Motion passed 5-0
- i. UW Extension**
 - i. LaVern Georgson and Kim Buchholz
 - ii. No additional motions/information
 - iii. Motion by Smith/Jaeckel to approve the recommended budget with a tax levy of \$261,874.
 - iv. Motion passed 5-0
- j. Land & Water Conservation**
 - i. Mark Watkins
 - ii. No additional motions/information
 - iii. Motion by Hanneman/Smith to approve the recommended budget with a tax levy of \$255,725.
 - iv. Motion passed 5-0
- k. Clerk of Courts**
 - i. Carla Robinson
 - ii. No additional motions/information
 - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$1,519,489.
 - 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 22nd at 8:30 a.m.

- 10. Adjourn** – A motion was made at 10:25 a.m. to recess until Thursday, September 22nd by Jones/Rinard. The motion passed 5-0.

Respectfully submitted,

Timothy Smith
Finance Committee Secretary
Jefferson County

/bll