

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, Tammy Worzalla, and Blair Ward. Others present were Alexa Zoellner from the Jefferson Daily Union and Robert Phillips (Internship-Admin with UW Whitewater)
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** – None
6. **Public Comment** – None
7. **Review budget hearing schedule and possible budget updates.** No updates
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. **County Administrator**
    - i. Ben Wehmeier
    - ii. No additional motion/information
    - iii. Motion by Jones/Jaeckel to approve the recommended budget with a tax levy of \$364,390.
    - iv. Motion passed 5-0.
  - c. **Medical Examiner**
    - i. Nichol Wade
    - ii. No additional motions/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$100,930.
    - iv. Motion passed 5-0.
  - d. **Sheriff**
    - i. Paul Milbrath and Jeff Parker
    - ii. No additional motions/information

- iii. Motion by Rinard/Hanneman to approve the recommended budget with a tax levy of \$12,203,863.
    - iv. Motion passed 5-0.
  - e. Human Resources**
    - i. Terri Palm
    - ii. No additional motions/information
    - iii. Motion by Hanneman/Smith to approve the recommended budget with a tax levy of \$426,153.
    - iv. Motion passed 5-0.
  - f. County Clerk**
    - i. Barb Frank
    - ii. No additional motions/information
    - iii. Motion by Smith/Jaeckel to approve the recommended budget with a tax levy of \$213,850.
    - iv. Motion passed 5-0.
  - g. Parks Department**
    - i. Joe Nehmer and Mary Nimm
    - ii. No additional motions/information
    - iii. Motion by Jones/Jaeckel to approve the recommended budget with a tax levy of \$761,111.
    - iv. Motion passed 5-0.
  - h. Fair Park**
    - i. Dave Diestler
    - ii. No additional motions/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$53,118.
    - iv. Motion passed 5-0.
  - i. Finance**
    - i. Brian Lamers
    - ii. No additional motions/information
    - iii. Motion by Rinard/Hanneman to approve the recommended budget with a tax levy of \$465,350.
    - iv. Motion passed 5-0
  - j. Planning and Zoning**
    - i. Rob Klotz and Don Reese
    - ii. No additional motions/information
    - iii. Motion by Smith/Rinard to approve the recommended budget with a tax levy of \$314,555.
    - iv. Motion passed 5-0
  - k. Emergency Management**
    - i. Donna Haugom
    - ii. No additional motions/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget with a tax levy of \$74,885.
    - iv. Motion passed 5-0
  - l. Library Services**
    - i. Connie Meyer/Kelly Terkuest/ Linda Ager/ Sue Hartwick/Stacy Lunsford/Leann Schwardt Lehner/Janet Hoeft/Art Biermeier/Nancy Lust/Joan Behm
    - ii. No additional motions/information
    - iii. Motion by Jones/Jaeckel to approve the recommended budget with a tax levy of \$1,072,311.

iv. Motion passed 5-0

**m. County Board**

i. Jim Schroeder

ii. No additional motions/information

iii. Motion by Hanneman/Smith to approve the recommended budget with a tax levy of \$439,288.

iv. Motion passed 5-0

**n. Veterans' Services**

i. Yvonne Dueterhoeft

ii. No additional motions/information

iii. Motion by Rinard/Jones to approve the recommended budget with a tax levy of \$167,151.

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 23<sup>rd</sup> at 8:30 a.m.

**10. Adjourn –** A motion was made at 10:40 a.m. to recess until Friday, September 23<sup>rd</sup> by Jones/Hanneman. The motion passed 5-0.

Respectfully submitted,

Timothy Smith  
Finance Committee Secretary  
Jefferson County

/bll