

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

1. **Call to order** – Dick Jones called the meeting to order at 9:02 a.m.
2. **Roll call (establish a quorum)** - All committee members were present. There were no other County Board members present. Staff members present were Ben Wehmeier, Blair Ward, Marc DeVries, and Tammy Worzalla. Others present were Alexa Zoellner from the Jefferson Daily Union and Steven Sharpe from Watertown Daily Times.
3. **Certification of compliance with the Open Meetings Law** – Ben Wehmeier certified that the meeting was in compliance with the Open Meetings Law.
4. **Approval of the agenda** - No changes.
5. **Communications** - None
6. **Public comment** - None
7. **Review budget hearing schedule and possible budget updates** – meeting Wednesday, Thursday, and Friday at 8:30. Joint Human Resources and Finance Committee meeting on Friday to review Health Insurance.
8. **Presentation of budget overview** – Wehmeier presented an overview of his recommended budget for 2018. The recommended budget meets the State imposed levy limit.
9. **Department 2017 Budget Hearings** – 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, (ii) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (iv) the voting record]*
 - a. **MIS**
 - i. John Rageth
 - ii. No additional motion/information
 - iii. Motion by Jones/Rinard to approve the recommended budget (allocated to all other departments)
 - iv. Motion passed 5-0.
 - b. **Planning & Zoning**
 - i. Rob Klotz, Matt Zangl
 - ii. No additional motion/information
 - iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy amount \$349,071)
 - iv. Motion passed 5-0.
 - c. **Human Resources**
 - i. Terri Palm
 - ii. No additional motion/information
 - iii. Motion by Rinard/Kutz to approve the recommended budget (estimated levy amount \$460,942)
 - iv. Motion passed 5-0.
 - d. **Economic Development**
 - i. Vicki Pratt
 - ii. No additional motion/information
 - iii. Motion by Hanneman/Rinard to approve the recommended budget (estimated levy amount \$0)
 - iv. Motion passed 5-0.
 - e. **Veteran's Service**
 - i. Yvonne Duesterhoeft
 - ii. No additional motion/information
 - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$165,584)
 - iv. Motion passed 5-0.
 - f. **Central Services**
 - i. Ben Wehmeier
 - ii. No additional motion/information

- iii. Motion by Jones/Jaeckel to approve the recommended budget (estimated levy amount \$718,756)
- iv. Motion passed 5-0.

- 10. **Set future meeting schedule, next meeting date, and possible agenda items** – The next Finance Committee meeting is scheduled for Wednesday, September 13th at 8:30 a.m.
- 11. **Adjourn** – A motion was made at 11:11 to recess until Wednesday, September 13th by Jones/Jaeckel. The motion passed 5-0.

Respectfully submitted,

Russell Kutz
Finance Committee Secretary
Jefferson County
/mad