

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

1. **Call to order** – Jones called the meeting to order at 8:30 a.m.
2. **Roll call (establish a quorum)** - All committee members were present. No other County Board members were present. Staff members present were Ben Wehmeier, Marc DeVries, and Tammy Worzalla. Others present were Alexa Zoellner from the Jefferson Daily Union, Connie Meyer from Bridges Library System, Joan Behm from Cambridge Library, Leann Lehner from Jefferson Public Library, Nancy Lust from Cambridge Library, Peg Checkal from Watertown Public Library, Kelly Terkeurst from Fort Atkinson Public Library, Art Biermeier from the Jefferson County Library Board, Linda Ager from Jefferson County Public Library, Stacy Lunsford from Whitewater Library, Christine Wen from UW Extension, 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**
8. **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, (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** - None
  - b. **Human Services**
    - i. Kathi Cauley and Brian Bellford
    - ii. No additional motion/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy amount \$8,662,386)
    - iv. Motion passed 5-0.
  - c. **Health Department**
    - i. Gail Scott and Sandee Schunk
    - ii. No additional motion/information
    - iii. Motion by Rinard/Hanneman to approve the recommended budget (estimated levy amount \$842,691).
    - iv. Motion passed 5-0.
  - d. **Child Support**
    - i. Stacey Jensen
    - ii. No additional motion/information
    - iii. Motion by Hanneman/Kutz to approve the recommended budget (estimated levy amount \$167,370).
    - iv. Motion passed 5-0.
  - e. **Highway**
    - i. Bill Kern and Greg Winter
    - ii. No additional motion/information
    - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$5,694,596).
    - iv. Motion passed 5-0.
  - f. **District Attorney**
    - i. Sue Happ and Leigh Ann Scherer
    - ii. No additional motion/information

iii. Motion by Jones/Rinard to approve the recommended budget (estimated levy amount \$720,823).

iv. Motion passed 5-0.

g. **Library Services**

i. Connie Meyer/Kelly Terkuest/Linda Ager/Sue Hartwick/Stacy Lunsford/Leann Schwart  
Lehner/Janet Hoeft/Art Biermeier/Nancy Lust/Joan Behm

ii. No additional motion/information

iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy amount  
\$1,126,933).

iv. Motion passed 5-0.

h. **UW Extension**

i. Lavern Georgson and Kim Buchholz

ii. No additional motion/information

iii. Motion by Rinard/Hanneman to approve the recommended budget (estimated levy amount  
\$271,462).

iv. Motion passed 5-0.

i. **Land and Water Conservation**

i. Mark Watkins

ii. No additional motion/information

iii. Motion by Hanneman/Jaekel to approve the recommended budget (estimated levy amount  
\$251,690).

iv. Motion passed 5-0.

j. **Clerk of Courts**

i. Carla Robinson

ii. No additional motion/information

iii. Motion by Kutz/Rinard to approve the recommended budget (estimated levy amount \$1,522,302).

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 14<sup>th</sup> at 8:30 a.m.

10. **Adjourn** – A motion was made at 10:37 to recess until Thursday, September 14<sup>th</sup> by Jones/Hanneman. The motion passed 5-0.

Respectfully submitted,

Russell Kutz  
Finance Committee Secretary  
Jefferson County  
/mad