

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 8:29 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, 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**
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, (ii) 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. **Emergency Management**
    - i. Donna Haugom
    - ii. No additional motion/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy amount \$78,745).
    - iv. Motion passed 5-0.
  - c. **Medical Examiner**
    - i. Nichol Tesch
    - ii. No additional motion/information
    - iii. Motion by Rinard/Hanneman to approve the recommended budget (estimated levy amount \$128,357).
    - iv. Motion passed 5-0.
  - d. **Sheriff**
    - i. Paul Milbrath and Jeff Parker
    - ii. No additional motion/information
    - iii. Motion by Hanneman/Jaekel to approve the recommended budget (estimated levy amount \$12,551,616) .
    - iv. Motion passed 5-0.
  - e. **County Clerk**
    - i. Barb Frank
    - ii. No additional motion/information
    - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$248,803).
    - iv. Motion passed 5-0.
  - f. **Register of Deeds**
    - i. Staci Hoffman
    - ii. No additional motion/information
    - iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy savings of \$162,060).
    - iv. Motion passed 5-0.
  - g. **Parks Department**
    - i. Joe Nehmer
    - ii. No additional motion/information

- iii. Motion by Rinard/Hanneman to approve the recommended budget (estimated levy amount \$779,792).
- iv. Motion passed 5-0.
- h. **Fair Park**
  - i. Roger Kylmanen
  - ii. No additional motion/information
  - iii. Motion by Kutz/Jaeckel to approve the recommended budget (estimated levy amount \$54,779).
  - iv. Motion passed 5-0.
- i. **Finance**
  - i. Marc DeVries
  - ii. No additional motion/information
  - iii. Motion by Hanneman/Kutz to approve the recommended budget (estimated levy amount \$499,236).
  - iv. Motion passed 5-0.
- j. **Land Information**
  - i. Andy Erdman
  - ii. No additional motion/information
  - iii. Motion by Jones/Jaeckel to approve the recommended budget (estimated levy amount \$378,437).
  - iv. Motion passed 5-0.
- k. **Treasurer**
  - i. John Jensen
  - ii. No additional motion/information
  - iii. Motion by Jaeckel/Rinard to approve the recommended budget (estimated levy savings \$835,287).
  - iv. Motion passed 5-0.
- l. **Corporation Counsel**
  - i. Blair Ward
  - ii. No additional motion/information
  - iii. Motion by Rinard/Hanneman to approve the recommended budget (estimated levy amount \$373,428).
  - iv. Motion passed 5-0.
- m. **Administration**
  - i. Ben Wehmeier
  - ii. No additional motion/information
  - iii. Motion by Hanneman/Rinard to approve the recommended budget (estimated levy amount \$372,655).
  - iv. Motion passed 5-0.
- n. **County Board**
  - i. Jim Schroeder
  - ii. No additional motion/information
  - iii. Motion by Kutz/Jaeckel to approve the recommended budget (estimated levy amount \$439,187).
  - iv. Motion passed 5-0.

9. **Set future meeting schedule, next meeting date, and possible agenda items** – The next Joint Human Resources/Finance Committee meeting is scheduled for Friday, September 15<sup>th</sup> at 8:30 a.m., with the Finance Committee meeting resuming at 9:00a.m.

10. **Adjourn** – A motion was made at 10:45 to recess until Friday, September 15<sup>th</sup> by Jones/Hanneman. The motion passed 5-0.

Respectfully submitted,

Russell Kutz  
Finance Committee Secretary  
Jefferson County  
/mad