

Committee members: Jones, Richard (Chair)  
Jaeckel, George, (Vice Chair)  
Kutz, Russell (Secretary)  
Braughler, James  
Nelán, Conor

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 with the exception of Amy Rinard who was excused with James Braughler substituting. Other County Board members present were Mary Roberts, Jim Mode, Kirk Lund, John Kannard, and Michael Wineke. Staff members present were County Administrator, Ben Wehmeier; Finance Director, Marc DeVries; and Assistant Finance Director, Tammy Worzalla. Others present were Beth Gehred of the Lake Ripley Management District.
3. **Certification of compliance with the Open Meetings Law** - Wehmeier certified compliance with the Open Meetings Law.
4. **Approval of the agenda** – No action taken.
5. **Communications** – None.
6. **Public comment** – Beth Gehred addressed the Committee concerning erosion control and the need for a County Sustainability Manager.
7. **Department 2020 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. **County Clerk**
    - i. Audrey McGraw
    - ii. No additional motion/information
    - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$239,656)
    - iv. Motion passed 5-0.
  - b. **Planning and Zoning**
    - i. Matt Zangl
    - ii. No additional motion/information
    - iii. Motion by Nelán/Jaekel to approve the recommended budget (estimated levy amount \$285,746)
    - iv. Motion passed 5-0.
  - c. **Management Information Systems**
    - i. John Rageth
    - ii. No additional motion/information
    - iii. Motion by Braughler/Jaekel to approve the recommended budget (estimated levy amount \$0)
    - iv. Motion passed 5-0.
  - d. **Administration**
    - i. Ben Wehmeier
    - ii. No additional motion/information
    - iii. Motion by Jones/Braughler to approve the recommended budget (estimated levy amount \$380,225)
    - iv. Motion passed 5-0.
  - e. **Human Resources**
    - i. Terri Palm
    - ii. No additional motion/information
    - iii. Motion by Jaekel/Kutz to approve the recommended budget (estimated levy amount \$523,249)
    - iv. Motion passed 5-0.
  - f. **Land Information**
    - i. Ben Wehmeier
    - ii. No additional motion/information
    - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$424,252)
    - iv. Motion passed 5-0.

- g. UW Extension**
    - i. Chrissy Wen
    - ii. No additional motion/information
    - iii. Motion by Jones/Braugler to approve the recommended budget (estimated levy amount \$257,548)
    - iv. Motion passed 5-0.
  - h. Economic Development**
    - i. Vicki Pratt
    - ii. No additional motion/information
    - iii. Motion by Braugler/Nelan to approve the recommended budget (estimated levy amount \$0)
    - iv. Motion passed 5-0.
  - i. Emergency Management**
    - i. Donna Haugom
    - ii. No additional motion/information
    - iii. Motion by Jones/Jaeckel to approve the recommended budget (estimated levy amount \$94,298)
    - iv. Motion passed 5-0.
  - j. Human Services**
    - i. Kathi Cauley and Brian Belford
    - ii. No additional motion/information
    - iii. Motion by Jaeckel/Braugler to approve the recommended budget (estimated levy amount \$9,232,513)
    - iv. Motion passed 5-0.
  - k. Health Department**
    - i. Gail Scott and Sandee Schunk
    - ii. No additional motion/information
    - iii. Motion by Kutz/Nelan to approve the recommended budget (estimated levy amount \$857,526)
    - iv. Motion passed 5-0.
  - l. Highway Department**
    - i. Bill Kern and Ryan Broedlow
    - ii. No additional motion/information
    - iii. Motion by Kutz/Nelan to approve the recommended budget (estimated levy amount \$5,527,356)
    - iv. Motion passed 5-0.
  - m. Medical Examiner**
    - i. Nichol Tesch
    - ii. No additional motion/information
    - iii. Motion by Braugler/Jaeckel to approve the recommended budget (estimated levy amount \$164,826)
    - iv. Motion passed 5-0.
- 8. Set future meeting schedule, next meeting date, and possible agenda items** – The next Finance Committee meeting is scheduled for Thursday, September 19 at 8:30 a.m.
- 9. Adjourn** – A motion was made at 11:29 a.m. to adjourn by Jones/Jaeckel. The motion passed 5-0.

Respectfully submitted,

Russell Kutz  
Finance Committee Secretary  
Jefferson County  
/mad