

Jefferson County Finance Committee Minutes
Thursday, June 12, 2008

Committee members: Kuhlman, Rick
Mode, Jim
Molinaro, John
Rogers, Pamela
Schmeling, Sharon

The meeting was called to order at 8:30 a.m. by Pam Rogers. All committee members except Rick Kuhlman were in attendance. Also present were Barb Frank, Phil Ristow, Gail Scott, and Jill Sherman, TE Brennan.

A motion was made by Jim Mode/Schmeling to approve the minutes of May 15, 2008. The motion passed 4-0.

A motion was made by Mode/Molinaro to approve Out of State Travel Request for Health Department for Sara Born (TB).

A motion was made by Mode/Molinaro to convene in closed session pursuant to st.19.85(1)(e) Wisconsin Statutes to consider negotiations and contracting relating to proposals for County liability insurance coverage. Motion passed 4-0.

Kevin Murphy, Executive Director of Wisconsin Municipal Mutual Insurance Company and John Dirkse, General Administrator of Wisconsin County Mutual Insurance Corporation Program Overview presented their programs separately.

A motion was made by Molinaro/ Schmeling to reconvene in open session.

A motion was made by Schmeling/Molinaro to authorize transfer of \$24,000 from contingency fund to Emergency Management for emergency purchase of sandbags as follows:

A/C 2056.535349	Other Supplies	\$24,000
9802.599900	Contingency fund	(\$24,000)

The motion passed 4-0.

Sharon Schmeling left at 11:10 to report to the Emergency Operations Center (EOC).

A motion was made by Rogers/Molinaro to pay bills totaling \$570,962.79. The motion passed 3-0.

The next scheduled meeting is July 10, 2008 at 8:30 a.m.

A motion was made by Molinaro/Mode to adjourn at 11:35. The motion passed 3-0.

Respectfully submitted,

Pamela Rogers
Finance committee Chair
Jefferson County