

Jefferson County  
Finance Committee Minutes  
August 7, 2009

Committee members: Kuhlman, Rick  
Mode, Jim  
Molinaro, John  
Rogers, Pamela (Chair)  
Schmeling, Sharon L.

Pam Rogers called the meeting to order at 1:00 p.m. Committee members present were Mode, Molinaro, and Rogers. Also present were Dave Ehlinger, Barb Frank, and Phil Ristow.

Phil Ristow assumed that the meeting complied with the open meetings law, but did not verify this information as the County Administrator's office handles the notifications.

Sharon Schmeling arrived at 1:03 p.m.

The committee discussed the explanatory statement for the September 15, 2009 referendum to ratify the County Board's July 2009 resolution to exceed the tax levy cap for budget years 2010 through 2013 by \$1,958,724 each year for a total levy increase of \$3,980,651 for the 2010 budget, exclusive of any increases in the exempt portion of the tax levy for library services or other exempt purposes. After making multiple revisions, a motion was made by Molinaro/Mode to approve the explanatory statement as revised. The motion passed 4-0.

A motion was made by Mode/Rogers to adjourn at 2:53 p.m. The motion passed 4-0.

Respectfully submitted,

Pamela Rogers  
Finance Committee Chair  
Jefferson County

/dpe