

Jefferson County  
Finance Committee Minutes  
November 12, 2009

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

Pam Rogers called the meeting to order at 8:30 a.m. All committee members were present except Rick Kuhlman. Also present were Dave Ehlinger, Gary Petre, Phil Ristow, and Earlene Ronk.

Jim Mode spoke under Citizens Comments that the Finance Committee should have a contingency plan available for 2010 because of the Pew report that was recently released regarding the State of Wisconsin and other states fiscal health.

No action was taken on the approval of minutes for 9/25/09, 10/15/09, and 11/3/09, as they have not been drafted yet. This item will appear on a future agenda.

Action on the sale of property at N5366 County Trunk Highway D was delayed until 9:00 a.m., as that was the time indicated on the bid notifications.

Gary Petre presented Terri Palm's request for lodging in Middleton for her upcoming conference. A motion was made by Mode/Molinaro to allow overnight lodging for Terri Palm at her upcoming conference in Middleton, WI. The motion passed 4-0.

Joe Nehmer presented the request from the Parks Committee to retain \$23,875 paid by American Transmission Company (ATC) for damages at the Rock Lake parking lot to be retained for present and future parks improvements. A motion was made by Molinaro/Mode to allow the Parks Department to retain the \$23,875 paid by ATC for present and future parks improvements. The motion passed 4-0.

A motion was made by Schmeling/Mode to convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) to consider negotiations and contracting relative to proposals for brokerage services for the sale of Countryside Home. By roll call vote, all members voted yes.

General discussion took place regarding the preliminary contract with the proposed broker, Marcus & Millichap out of Brookfield, WI.

A motion was made by Schmeling/Mode at 9:07 a.m. to recess out of closed session for the purpose of opening bids at the designated time of 9:00 a.m. The motion passed 4-0.

John Jensen presented the three sealed bids for property located at N5366 Highway D. The sealed bids were opened and are recapped below:

008-0715-3511-000	Frank Anfang N5289 S Farmington Rd. Helenville, WI 53137 \$71,552
008-0715-3511-000	Saloga Property Management LLC Doug Saloga 2515 Nagawicka Rd Hartland, WI 53029 \$81,000
008-0715-3511-000	Ken & Sue Rosenow N67 W36845 Hwy K Oconomowoc, WI 53066 \$82,200
008-0715-2643-002 008-0715-2642-001 008-0715-2643-003	Saloga Property Management LLC Doug Saloga 2515 Nagawicka Rd Hartland, WI 53029 \$205,200

A motion was made by Schmeling/Mode to accept the highest bids for each parcel with staff directed to take the next highest bid should the highest bid sale not be able to be completed. The motion passed 4-0.

A motion was made by Rogers/Mode to re-convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) to finish consideration of negotiations and contracting relative to proposals for brokerage services for the sale of Countryside Home. By roll call vote, all members voted yes.

Conversation continued on the proposed preliminary contract with Marcus & Millichap. Ray Giannini with Marcus and Millichap joined the meeting to explain various aspects of the contract relating to the proposed sale.

A motion was made by Molinaro/Schmeling to return to open session. The motion passed 4-0.

A motion was made by Molinaro/Mode to accept the contract with Marcus & Millichap for the sale of Countryside Home after staff has made the appropriate amendments. The motion passed 4-0.

Pam Rogers asked that the committee review County Board Rule 64.08 as amended by Ordinance 2005-37 regarding providing proof of insurance coverage at their next meeting.

By consensus, the committee authorized the reimbursement of expenses for Yvonne Duesterhoeft for January 2009 through October 2009 with the caveat that future reimbursement requests must be turned in monthly or those amounts will not be reimbursed.

After review of invoices, a motion was made by Rogers/Mode to approve the payment of bills in the amount of \$322,389.19. The motion passed 4-0.

A motion was made at 11:15 a.m. by Schmeling/Molinaro to adjourn. The motion passed 4-0.

Respectfully submitted,

Pamela Rogers  
Finance Committee Chair  
Jefferson County

/dpe