

Jefferson County
Finance Committee Minutes
February 11, 2010

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

Pam Rogers called the meeting to order at 8:00 a.m. with all committee members present. Staff present was Dave Ehlinger, Gary Petre, and Phil Ristow.

Gary Petre certified that the meeting was in compliance with the open meetings law.

A motion was made by Mode/Molinaro to approve the minutes of 1/14/10 as amended. The motion passed 5-0.

A motion was made by Molinaro/Schmeling to approve the minutes of 2/3/10 as amended. The motion passed 4-0 with Rogers abstaining as she was absent from that meeting.

Gary Petre indicated that the out of state travel request by Human Services was cancelled due to the weather on the east coast.

Stacey Schuck presented a status report on the first month of operations of the call center being used by Child Support.

Mark Watkins presented his request to hire a student intern with funding coming from both a grant and a donation from the Lower Spring Lake Group. A motion was made by Kuhlman/Schmeling to approve hiring a student intern with wages/benefits up to \$3,000. The motion passed 5-0.

Dave Ehlinger and Gary Petre updated the Finance Committee on the usage of a state issued credit card by UW Extension for supplies purchased. Gary indicated that UW Extension has indicated that they will not use this credit in the future for supplies.

Gary Petre presented the updated draft of the Affirmation of Automobile Insurance Coverage Form. A motion was made by Schmeling/Mode to forward recommended changes to County Ordinance 64.08 to the County Board. The motion passed 5-0.

A motion was made by Molinaro/Kuhlman to convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) to consider negotiations relating to the sale of Countryside Home. By a roll call vote, the motion passed 5-0.

General discussion took place in closed session regarding negotiations.

A motion was made by Molinaro/Kuhlman to return to open session. The motion passed 5-0.

After reviewing the invoices for payment, a motion was made to (a) disallow reimbursement of November 2009 and December 2009 costs to Yvonne Dueterhoeft due to late submission, and (b) pay invoices for \$270,601.91. The motion passed 5-0.

By consensus, the scheduled meeting of 4/8/10 has been moved to 4/12/10.

A motion made by Kuhlman/Schmeling to adjourn at 9:48 a.m. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman
Finance Committee Secretary
Jefferson County

/dpe