

Minutes: Finance Committee Meeting – Thursday, June 10, 2010

Call to Order

The meeting was called to order by Chairman Pam Rogers at 8:30 AM on Thursday, June 10, 2010

Roll Call/quorum

All members present (Rogers, Mode, Molinaro, Jones, Braughler) ~ quorum established. Also present: Corporation Counsel Ristow, Supervisor Nass, Parks Director Joe Nehmer, Parks Program Assistant Kim Buchholz, Child Support Director -Stacee Schuck, Finance – Tamara Worzalla, Supervisor Zentner, citizens – Joel Braunschweig, Deb Lundy

Certification of compliance with the Open Meeting Law

In compliance

Election of Chairman, Vice-chairman and Secretary

No Action – done in previous meeting

Review of Agenda

No changes

Citizen comments

Joel Braunschweig N41, Hwy 79, Jefferson ~ in opposition to the Mud Lake purchase
Deb Lundy N53384 Hwy 89, Jefferson ~ in opposition to the Mud Lake purchase

Approval of minutes from April 12, 2010 meetings

Motion to approve Supervisor Mode, second Supervisor Molinaro – motion passed with just members present at that particular meeting voting in favor

Approval of minutes from May 13, 2010 committee meetings

Motion by Supervisor Jones, second Rogers – motion passed with Supervisor Mode abstaining

Discussion and possible action on Child Support Agency 2010 Medical Support Funding

Child Support Director Schuck gave information regarding \$25,011.76 for work done in 2009 and more funding coming – not in the 2010 budget. She requested carry-over and was instructed to bring forth the information in November when carry-overs are done. The committee thanked her for the information.

Status Report on Child Support call center

Child Support Director Schuck provided information on the outside sourcing of the Call center. Estimates were 1800 – 2000 a month; reality was closer to 1000 a month. The vendor was paid \$76,800. She re-negotiated the 2010 contact with a 25% savings at \$19,200.

Consideration of and possible action regarding payment of 2007 and 2008 health insurance claims

No Action – dealt with in previous month's meeting

Discussion and possible action of updates to the 5 year Financial Plan

Plans to get updates and quotes from Dave Ehlinger in time for the July meeting. Factors to consider: Bill Kern and Transportation Department, potential significant alterations in the plan and next State's Bi-Annual budget

Discussion and possible action on Parks Department offer to purchase 123 acres on the North end of Rose Lake

Information presented by Park Director Nehmer with request for this to be presented to the entire board to assist in making their decision. Much time was spent in asking and answering of questions.

Motion to permit the \$30,000 funds from budget Supervisor Jones, second Supervisor Molinaro. ROLL CALL VOTE: Yes – Jones, Molinaro, Rogers, Braughler; No – Mode

CONVENE IN CLOSED SESSION PURSANT TO 19.85 (1) (E) STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties and mediations regarding the Hwy 26 Bypass land sale to the State Department of Transportation

Motion to convene in closed session Supervisor Mode, second Molinaro. Yes – Mode, Rogers, Jones, Molinaro, Braughler; No – none

Reconvene in open session to discuss and take possible action on item discussed in closed Session

Motion to reconvene in Open Session Supervisor Rogers, second Supervisor Mode, Yes – voice vote

Set future meeting schedule, next meeting dates and possible agenda items

* 5 Year plan

* Closed session issue regarding Hwy 26 Bypass land sale

Next Scheduled meeting: July 12, 2010 (note change)

Review and payment of bills

Motion by Supervisor Mode, second Supervisor Rogers to approve bills in the amount of \$550,633.43.

Yes – voice vote approval

Adjourn

Motion to adjourn Supervisor Mode, second Rogers – adjournment at 10:02AM