

Jefferson County  
Finance Committee Minutes  
November 10, 2008

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

Pam Rogers called the meeting to order at 6:00 p.m. All committee members were present. Also present were Dave Ehlinger, Gary Petre, and Phil Ristow.

Gary Petre certified that the meeting complied with the open meeting law.

Citizen comments regarding the proposed budget amendments were received by:

- Ann Jenswold, President, Local 655 (Jefferson County Highway Dept)
- Elaine Richmond, Child Support Director
- Joan Mason, President, Local 3798 (Jefferson County Courthouse)

Sharon Schmeling spoke regarding proposed budget amendment #2 for county-wide furloughs. John Molinaro asked Phil Ristow regarding legal aspects of this issue. After general discussion, a motion was made by Schmeling/Molinaro to withdraw support for budget amendment #2. The motion passed 5-0.

Sharon Schmeling spoke regarding proposed budget amendment #3 for reducing mileage reimbursement rates. After general discussion, a motion was made by Schmeling/Rogers to withdraw support for budget amendment #3. The motion passed 5-0.

The committee reviewed budget amendment proposals as submitted by various County Board Supervisors. [For more detailed information regarding funding sources, accounts affected, and dollar amounts, please see the following Excel document:  
H:\DAVEE\Office\Excel\Budget\2009\County Board budget amendments 2009.xls.]

Budget amendment 18. Revision of restoration of UW Extension agricultural agent to half time, based upon Finance Committee's proposed budget amendment #7.

- a. Proposed by Gail Towers MacAskill
- b. Gail was not present to speak on behalf of her revised proposed budget amendment
- c. Recommended against adoption by a vote of 0-5

Budget amendment 19. Restore Zoning Director for three months, restore seasonal Parks workers, restore full UW Extension funding, restore full PADA funding, restore full Rock River Free Clinic funding, restore Budget Analyst position, restore Literacy Council funding at \$12,000, restore videotaping of County Board sessions, and restore Deputy Register of Deeds position at half time.

- a. Proposed by Steve Nass
- b. Steve Nass was not present to speak on behalf of the proposed amendment
- c. Recommended against adoption by a vote of 0-5

A motion was made by Kuhlman/Mode to adjourn at 6:45 p.m. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman  
Finance Committee Secretary