

Jefferson County
Finance Committee
Meeting minutes
September 23, 2009

Called to Order at 8:30am by Pam Rogers

Members present .. Rick Kuhlman, Jim Mode, John Molinaro, Pam Rogers, Sharon Schmeling
Absent .. None

Committee Reviewed budget hearing schedule and was advised on budget updates.

Committee went into budget hearings and discussions from the following departments:

1. Library Services , is a voting budget, moved to Accept @ 2010 requested budget by Schmeling second by Mode. Vote unanimous
2. Veteran's Service, Preliminary approve motion by Molinaro second by Kuhlman. Vote unanimous
3. UW Extension, Preliminary approve motion by Molinaro second by Schmeling. Vote unanimous
4. Highway Department, Preliminary approve motion by Kuhlman second by Molinaro. Vote unanimous
5. Fair Park, Preliminary approve motion by Molinaro second by Schmeling. Vote unanimous
6. Parks, Preliminary approve motion by Kuhlman second by Molinaro. Vote unanimous
7. Clerk of Courts, Preliminary approve motion by Schmeling second by Kuhlman. Vote unanimous
8. Land & Water Conservation, Preliminary approve motion by Kuhlman second by Mode. Vote unanimous
9. Coroner, Preliminary approve motion by Schmeling second by Mode. Vote unanimous

Informed by Dave Ehlinger on Possible tax levy reductions

Motion was made by Mode second by schmeling to allow Accounting Manager to make minor Budget adjustments and report back to committee on any changes.

Recess to next meeting September 29, 2009 at 10:30am
Recessed @ 11:30am motion by Mode second by Molinaro