

Jefferson County
Finance Committee
Meeting minutes
September 29, 2009

Called to Order at 8:30am by Pam Rogers

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

1. Discussion on using \$289.00 from Fair Park budget for Roger Kylmanen registration to attend National Fair Convention in Las Vegas, NV Moved to approve by Mode second by Kuhlman. Vote unanimous.
2. Discussion on setup for task force for sale of Countryside Home. Committee left with Gary Petre allowed to move on action with input from others.
3. Talk on sale of Countryside, included looking at options of sale of operations and not the building or alternatives like a Coop. RFP to include alternative models.
4. Update from Petre that some brokers have been in contact with him
5. Update from Petre that some parties have been in contact with him on the sale of Countryside.
6. Committee looked at Manitowoc county RFP and made additions and changes for our RFP
7. Mode indicated to remove section on safety net populations committee concurred.
8. Talked on timeline and dates for RFP and the hiring of a broker firm.
9. Discussion on City of Jefferson conditional use permit.
10. Motion by Schmeling to move into close session pursuant to § 19.85 (1)(e) and (g) to consider legal advice involving medical history of an employee; second by Mode. Roll call vote all aye
11. Motion by Molinaro second by Mode to come out of close session. Vote all aye
Action taken on closed session pursuant to move resolution to county board on workers compensation claim. Motion made by Schmeling second by Mode. Vote was unanimous

Motion to adjourn @ 10:30 by Rogers second by Schmeling