

Jefferson County
Finance Committee Minutes
January 12, 2010

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

Pam Rogers called the meeting to order at 8:35 a.m. with the following people in attendance:

- Finance Committee members
 - Kuhlman, Rick District 8
 - Rogers, Pamela District 14
 - Molinaro, John District 16
 - Schmeling, Sharon L District 18
 - Mode, Jim District 30
- Countryside Board of Trustees
 - Jaeckel, George District 23
 - Meier, Richard
 - Van Lieshout, Barb
- Other County Board members
 - Jones, Richard C. District 1
 - Burow, Mike District 12
 - Kramer, Amy District 19
 - Torres, Gregory M District 24
 - Christensen, Walt District 25
 - Zentner, Carlton District 26
 - Borland, Glen District 27
 - Babcock, Paul G District 29
- Staff members
 - Ehlinger, Dave Accounting Manager
 - Petre, Gary County Administrator
 - Ristow, Phil Corporation Counsel
 - Ronk, Earlene Nursing Home Administrator
 - Worzalla, Tammy Fund Accountant

Gary Petre certified that the meeting complied with the Open Meeting Law.

A motion was made by Schmeling/Molinaro 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 was approved unanimously.

General discussion took place regarding negotiations. Ray Giannini of Marcus & Millichap participated via telephone. Greg David (District 3) and Julie Nelson (District 28) arrived during the discussion.

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

The committee directed that the January 14th meeting agenda be revised to include a closed session for negotiations relating to the sale of Countryside Home.

A motion was made by Schmeling/Molinaro to adjourn at 10:00 a.m. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman
Finance Committee Secretary
Jefferson County

/dpe