

Jefferson County
Finance Committee Minutes
February 5, 2010

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

Pam Rogers called the meeting to order at 10:00 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
- Other County Board members
 - Burow, Mike District 12
 - Kramer, Amy District 19
 - Zentner, Carlton District 26
- 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 was in compliance with the open meetings law.

A motion was made by Kuhlman/Mode to convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) and §19.85(1)(f) to consider negotiations relating to the sale of Countryside Home and preliminary consideration of related personnel problems. By a roll call vote, the motion passed 5-0.

A motion was made by Molinaro/Mode to reconvene in open session. The motion passed 5-0.

A motion was made by Kuhlman/Mode ~~Molinaro~~ to recommend the contract to the County Board as drafted with a typographical correction on page 11 under section 28 between Jefferson County and The Alden Group, Ltd. for the sale of Countryside Home. The motion passed 5-0.

A motion was made by Mode/Molinaro to give their support to the drafted press release issued by The Alden Group with minor changes being suggested. The motion passed 5-0.

Sharon Schmeling exited the meeting room at 11:09 a.m.

Dave Ehlinger updated the committee regarding transfers back to the General Fund by Countryside Home and Highway Department related to non-vested sick pay liability calculations being revised as discussed at the 2/3/10 committee meeting. A motion was made by Kuhlman/Mode to recommend to the County Board that Countryside Home and Highway Department transfer \$70,930.69 and \$70,771.16, respectively, back to the General Fund. The motion passed 4-0.

A motion was made by Molinaro/Kuhlman to adjourn at 11:15 a.m. The motion passed 4-0.

Respectfully submitted,

Rick Kuhlman
Finance Committee Secretary
Jefferson County

/dpe