

Jefferson County
Finance Committee Minutes
September 15, 2010

Committee members: Braughler, James B.
Jones, Richard C.
Mode, Jim
Molinaro, John
Rogers, Pamela (Chair)

Pam Rogers called the meeting to order at 8:31 a.m. with all committee members present. Staff members present were Dave Ehlinger, Gary Petre, Phil Ristow and Tammy Worzalla. Additional County Board member present was Jan Roou.

Gary Petre certified that the meeting was in compliance of the Open Meetings Law for the State of Wisconsin.

A motion was made by Braughler/Jones to approve the minutes of 9/9/10 as drafted. The motion passed 5-0.

Gary Petre presented an overview of his recommended budget for 2011. In addition, Gary updated the committee regarding “wish list” items that were not included in the recommended budget but will be discussed at the budget hearing on 9/29/10.

The Finance Committee considered the recommended budgets for each department listed below and motions were made to tentatively accept the recommended budget figures for each department, unless otherwise noted. *[The departments are listed in order as presented on the agenda, rather than in order presented. The format for each department lists (a) budget presenters in addition to Gary Petre, (b) any other information specific to the department budget, (c) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (d) the voting record.*

1. Management Information Services (MIS)
 - a. John Rageth, Roland Welsch
 - b. No additional motions/information
 - c. Motion by Mode/Molinaro at \$1,087,801 [allocated to all other departments]
 - d. Motion passed 5-0
2. County Board
 - a. John Molinaro
 - b. Jill Ottow from the Jefferson Literacy Council presented her request for an additional \$4,000 over the recommended budget of \$12,000. The committee requested this be placed on the “wish list” for review on September 29th.
 - c. Motion by Mode/Jones at \$398,917
 - d. Motion passed 5-0.

3. County Administrator
 - a. Gary Petre
 - b. No additional motions/information
 - c. Motion by Braughler/Mode at \$238,858
 - d. Motion passed 5-0.
4. Finance
 - a. Dave Ehlinger
 - b. No additional motions/information
 - c. Motion by Molinaro/Jones at \$392,911
 - d. Motion passed 5-0.
5. County Treasurer
 - a. John Jensen
 - b. John Jensen and Dave Ehlinger proposed that A/C 1401.418100 (interest on taxes) and A/C 1401.481001 (interest and dividends) both be increased by \$50,000 from the proposed figures of \$500,000 and \$250,000 respectively.
 - c. Motion by Jones/Mode as amended at \$693,153 surplus
 - d. Motion passed 5-0.
6. County Clerk
 - a. Dave Ehlinger for Barb Frank as she was not available because of election responsibilities
 - b. No additional motions/information
 - c. Motion by Braughler/Jones at \$165,059
 - d. Motion passed 5-0.
7. Corporation Counsel
 - a. Phil Ristow
 - b. No additional motions/information
 - c. Motion by Jones/Mode at \$348,472
 - d. Motion passed 5-0.
8. Human Resources
 - a. Gary Petre for Terri Palm as she was not available due to her absence
 - b. No additional motions/information
 - c. Motion by Mode/Braughler at \$334,586
 - d. Motion passed 5-0.
9. Central Services
 - a. Mark Miller
 - b. No additional motions/information
 - c. Motion by Molinaro/Jones at \$796,813
 - d. Motion passed 5-0.
10. Special Projects – No longer being used
11. Register of Deeds
 - a. Staci Hoffman
 - b. No additional motions/information
 - c. Motion by Mode/Molinaro at \$187,160 surplus
 - d. Motion passed 5-0
12. Land Information

- a. Andy Erdman
- b. No additional motions/information
- c. Motion by Molinaro/Jones at \$375,941
- d. Motion passed 5-0

A motion was made by Rogers/Molinaro at 11:15 a.m. to recess until Monday, September 20th at 8:30 a.m. The motion passed 5-0.

Respectfully submitted,

Jim Braugher
Finance Committee Secretary
Jefferson County

/dpe