

Jefferson County
Finance Committee Minutes
January 13, 2011

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

Pam Rogers called the meeting to order at 8:30 a.m. All committee members were present. Additional County Board Supervisors present was Jan Roou. Staff in attendance was Dave Ehlinger, Gary Petre, Phil Ristow, and Scott Scheibel.

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

A motion was made by Jones/Mode to approve the minutes of December 9, 2010 as corrected. The motion passed 5-0.

Barb Frank explained the updated billing rates to the communities for SVRS (Statewide Voter Registration system) along with an overview of the entire process. A motion was made by Molinaro/Mode to approve the billing rate at \$30.715 as requested. The motion passed 5-0.

Dave Ehlinger explained Human Services' request to increase their petty cash fund from \$20 to \$1,000. A motion was made by Jones/Braughler to increase the Human Services' petty cash fund to \$1,000. The motion passed 5-0.

Dave Ehlinger recapped the request from AT&T for a damage claim on 12/20/10 located at or near N8496 Hwy E, Watertown along with WMMIC's (Wisconsin Municipal Mutual Insurance Company) recommendation for denial. A motion was made by Mode/Jones to recommend to the County Board the denial of AT&T's damage claim on 12/20/10 at or near N8496 Hwy E, Watertown. The motion passed 5-0.

Phil Ristow and Scott Scheibel explained the Red Flag Identity Theft Prevention Program and the reason for implementation. After general discussion, because the issue of the County's Revolving Loan Fund, the committee requested that this item appears on next month's agenda.

After review of the invoices, John Molinaro requested that the payment to Robert Schweitzer by the Fair Park be held until an actual invoice is received. A motion was made by Rogers/Mode to approve the payment of invoices totaling \$1,004,671.82. The motion passed 5-0.

Respectfully submitted,

Jim Braughler, Secretary
Finance Committee
Jefferson County

/dpe