

Jefferson County  
Finance Committee Minutes  
February 10, 2011

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

Pam Rogers called the meeting to order at 8:31 a.m. All committee members were present. Additional County Board Supervisors present was Jan Roou. Staff in attendance was Dave Ehlinger, Joe Nehmer, 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 from January 13, 2011 as corrected. The motion passed 5-0.

Scott Scheibel updated the committee that the Revolving Loan Fund is not considered consumer debt, and as such is not covered under the Red Flags Identity Prevention Program. The committee needs no further action.

Dave Ehlinger presented his request for overnight lodging in March 2011 in Madison, WI for the upcoming Wisconsin Government Finance Officers Association meeting. A motion was made to approve the request by Mode/Jones. The motion passed 5-0.

After general discussion concerning the sale of property at W6737 Kiesling Road, Town of Jefferson, the consensus was to solicit other broker bids and have this item on the March agenda.

After review of the invoices, a motion was made by Braughler/Jones to pay invoices totaling \$420,424.31.

A request was made to have the status of the state budget and impact on the County appears on future agendas.

A motion was made at 9:25 a.m. to adjourn by Mode/Jones. The motion passed 5-0.

Respectfully submitted,

Jim Braughler  
Finance Committee Secretary  
Jefferson County

/dpe