

Jefferson County
Finance Committee Minutes
September 19, 2011

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

1. **Call to Order** – Pam Rogers called the meeting to order at 8:30 a.m.
2. **Roll Call (establish a quorum)** - All committee members were present. Additional County Board Supervisor present was Jan Roou. Staff members present were Dave Ehlinger, Gary Petre, and Tammy Worzalla.
3. **Certification of compliance with the Open Meetings Law** – Gary Petre certified that the meeting was in compliance of the Open Meetings Law for the State of Wisconsin.
4. **Review of the agenda** – No changes to agenda were requested.
5. **Citizen comments** – None
6. **Approval of Finance Committee minutes for September 12, 2011** – A motion was made by Mode/Jones to approve the minutes of September 12, 2011. The motion passed 5-0.
7. **Review budget hearing schedule and possible budget updates** – Dave Ehlinger reviewed with the Finance Committee the budget recap sheet and the 2012 budget summary sheet.
8. **Budget hearings for 2012** – 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 format for each department lists (i) budget presenters in addition to Gary Petre, (ii) any other information specific to the department budget, (iii) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (iv) the voting record.]*
 - a. **Organization** – none
 - b. **Library Services**
 - i. Connie Meyer along with four other local library directors
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Jones at \$1,002,518
 - iv. Motion passed 5-0.
 - c. **Child Support**
 - i. Stacey Jensen
 - ii. No additional motions/information
 - iii. Motion by Jones/Mode at \$169,125
 - iv. Motion passed 5-0.
 - e. **UW Extension**
 - i. Kathleen Eisenmann
 - ii. No additional motions/information
 - iii. Motion by Mode/Molinaro at \$304,055

- iv. Motion passed 5-0.
 - g. Land and Water Conservation**
 - i. Mark Watkins
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Mode at \$204,835
 - iv. Motion passed 5-0.
 - d. Veterans Services**
 - i. Yvonne Duesterhoeft
 - ii. No additional motions/information
 - iii. Motion by Braughler/Mode at \$156,256
 - iv. Motion passed 5-0.
 - j. Clerk of Courts**
 - i. Carla Robinson
 - ii. No additional motions/information
 - iii. Motion by Mode/Braughler at \$1,452,505
 - iv. Motion passed 5-0.
 - i. District Attorney**
 - i. Susan Happ and Rhonda Rohloff
 - ii. No additional motions/information
 - iii. Motion by Jones/Molinaro at \$645,330
 - iv. Motion passed 5-0.
 - h. Fair Park**
 - i. Paul Novitzke
 - ii. No additional motions/information
 - iii. Motion by Molinaro/Braughler at \$70,148
 - iv. Motion passed 5-0.
 - f. Human Resources**
 - i. Terri Palm
 - ii. No additional motions/information
 - iii. Motion by Mode/Jones at \$321,237
 - iv. Motion passed 5-0.
9. **Set future meeting schedule, next meeting date, and possible agenda items** - Pam Rogers made the Finance Committee aware that a revised agenda for the September 21, 2011 meeting will be coming.
10. **Adjourn** – A motion was made at 9:49 a.m. to adjourn by Molinaro/Rogers. The motion passed 5-0.

Respectfully submitted,

Jim Braughler
Finance Committee Secretary
Jefferson County

/tlw