

Jefferson County  
Finance Committee Minutes  
November 13, 2008

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

Pam Rogers called the meeting to order at 8:31a.m. All committee members were present. Also present were Barb Frank, Dave Ehlinger, Gary Petre, and Phil Ristow.

Gary Petre certified that the meeting complied with the open meeting law.

Phil Ristow gave an outline of the easement request by the Helenville Fire District for a dry fire hydrant at N5366 Hwy D. A motion was made by Kuhlman/Mode to recommend to the County Board to grant the easement. The motion passed 5-0.

General discussion took place regarding the 2009 budget process, including supervisor budget amendments. Suggestions for the 2010 budget include:

- For supervisor budget amendments
  - Amendments listing “possible” funding sources will not be considered a valid budget amendment
  - Budget amendments should only have one item to add and one funding source
  - Voting at the committee level as well as County Board level will be in the order received by the County Administrator’s office
- The committee will hold meetings to discuss the proposed budget amendments in the evening rather than during the day to allow better attendance by both the public and County Board Supervisors
- The County Administrator was asked to submit a balanced budget, rather than listing possible methodologies to remain below the statutory levy limits.

A motion was made by Rogers/Molinaro to approve bills in the amount of \$455,397.59. The motion passed 5-0.

A motion was made by Rogers/Mode to adjourn at 10:07 a.m. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman  
Finance Committee Secretary