

Jefferson County
Finance Committee Minutes
September 16, 2009

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

The meeting was called to order at 8:30 a.m. by Pam Rogers. All committee members were present, with the exception of Rick Kuhlman. Also present were Gary Petre, Phil Ristow, Joe Nehmer, Ryan Whisner, Bill Kern, Terri Palm, Supervisor Nass, Supervisor Zentner, Supervisor Burow and Supervisor Torres.

Gary Petre certified that the meeting was in compliance with the open meeting law.

There were no citizen comments.

An overview of the 2010 budget at this time was given by Gary Petre. General discussion took place on various aspects of the budget along with possible funding mechanisms.

A special meeting of the Finance Committee was scheduled for Tuesday, September 29th at 8:30. The special meeting will be to: discuss/develop/approve RFP guidelines for sale of Countryside Home and the related County Board Resolution No. 2009-23 on a brokerage contract.

[Note: All motions relate to the recommended 2010 budget, unless indicated otherwise.]

MIS Budget

John Rabeth & Roland Welsch present.

A motion was made by Supervisor Molinaro / Mode to preliminarily approve the MIS budget. The motion passed 4-0.

County Board

A motion was made by Supervisor Molinaro / Mode to preliminarily approve the County Board budget. The motion passed 4-0.

County Administrator

Finance

A motion was made by Supervisor Molinaro / Mode to preliminarily approve the County Administrator's and Finance Department budgets. The motion passed 4-0.

Central Services

Special Projects

Mark Miller present.

A motion was made by Supervisor Schmeling / Mode to preliminarily approve the Central Services budget. The motion passed 4-0.

Corporation Counsel

A motion was made by Supervisor Schmeling / Molinaro to preliminarily approve the Corporation Counsel budget. The motion passed 4-0.

Treasurer

John Jensen present.

The Committee and the Treasurer discussed reducing revenue. No action was taken at this time, but the Committee may revisit this issue at a later time during its budget hearings.

A motion was made by Supervisor Molinaro / Mode to preliminary approve the Treasurer's budget. The motion passed 4-0.

County Clerk

Barb Frank present.

A motion was made by Supervisor Mode / Schmeling to preliminarily approve the County Clerk's budget. The motion passed 4-0.

Human Resources

Terri Palm-Kostroski present.

A motion was made by Supervisor Mode / Molinaro to preliminarily approve the Human Resources budget. The motion passed 4-0.

Economic Development

Rescheduled to Monday, September 21, 2009 Budget Hearings.

Land Information

Andy Erdman present.

The Committee agreed to move \$44,000 from Operating Reserve Accounts in Business Units 1303 & 1308 to an expenditure account so it would be available for an aerial photography project.

A motion was made by Supervisor Molinaro / Mode to preliminarily approve the Land Information budget as amended. The motion passed 4-0.

Register of Deeds

Stacie Hoffman present.

A motion was made by Supervisor Mode / Schmeling to preliminarily approve the Register of Deeds budget. The motion passed 4-0.

Recess

A motion was made by Supervisor Mode / Schmeling to recess at 11:08 a.m. until Monday, September 21st at 8:30 a.m. The motion passed 4-0.

Respectfully submitted,

Pam Rogers
Finance Committee Chair
Jefferson County

/tjj