

Jefferson County
Finance Committee Minutes
May 13, 2010

Committee members present: Jim Braughler, Dick Jones, John Molinaro, Pam Rogers
Excused: Jim Mode

Pam Rogers called the meeting to order at 8:30 a.m. with all committee members except Jim Mode. Staff members present were Administrator Gary Petre, and Corporation Counsel Phil Ristow.

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

A motion was made by Molinaro/Jones nominating Pam Rogers as Chairman. Motion carried.

A motion was made by Molinaro/Rogers nominating Dick Jones as Vice Chairman. Motion carried.

A motion was made by Rogers/Jones nominating Jim Braughler as Secretary. Motion carried.

The minutes of 4/12/10 were tabled to the next meeting due to lack of quorum from the April 12th meeting. No action taken.

The Committee reviewed the Board Rules pertaining to the Finance Committee. No action was taken.

A motion was made by Jones/Molinaro to approve an overnight stay at Lake Geneva for a conference that Finance Department staff is attending. Motion carried.

The Committee approved a resolution to the County Board regarding the Human Services contract with a Special Prosecutor to handle Termination of Parental Rights (TPR cases)

The Committee referred the payment of 2007 and 2008 health insurance claims to Phil Ristow.

A motion was made by Molinaro/Jones to approve the purchase of a replacement printer and related equipment for employee ID badges with the funding to come from the Countryside Home budget. Motion Carried.

The 2011 Budget Calendar was reviewed. No changes were made. No action taken.

The 2011 Budget Preparation Assumptions and Guidelines were reviewed. No action taken.

Finance Committee meetings will normally be held on the 2nd Thursday of the month at 8:30 a.m. Next meeting will be on June 10, 2010 at 8:30 a.m.

Possible agenda items:

Update to 5 year Financial Plan

April 12 Minutes

May 13 Minutes

Review of Hearing Schedule

Parks Department Property Purchase

Closed Session – Mediation – Hwy 26 Bypass land sale

A motion was made by Rogers/Molinaro to approve payment of bills in the amount of \$1,072,005.81. Motion Carried.

A motion was made by Rogers/Molinaro to adjourn at 10:39 a.m. Motion carried.

Respectfully submitted,

Jim Braughler
Finance Committee Secretary
Jefferson County