

Jefferson County
Finance Committee Minutes
March 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 8:30 a.m. All committee members were present. Additional County Board Supervisors present were Jan Rouu and Carlton Zentner. Staff in attendance was Dave Ehlinger, John Jensen, Joe Nehmer, Gary Petre, Phil Ristow, and Tammy Worzalla.

Gary Petre certified that the meeting complied with the Open Meeting Law.

A motion was made to approve the minutes of February 10, 2011 and February 28, 2011 as drafted by Braughler/Jones. The motion passed 5-0.

Joe Nehmer recapped the realtor listing proposals for buildings and land located at W6737 Kiesling Road, Town of Jefferson. A motion was made by Jones/Mode to contract with Wayne Hayes Real Estate, LLC for six months with the listing price of \$159,900 for the property. The motion passed 5-0.

John Jensen presented his quarterly investment report. General discussion and explanations took place. The committee thanked John for his report.

Dave Ehlinger informed the committee that the contingency fund remains at \$400,000 and there has not been any activity for the year.

General discussion took place regarding the State of Wisconsin budget process and its possible effects on Jefferson County. The committee requested this item appear on subsequent agendas.

After review of invoices, a motion was made by Rogers/Jones to pay invoices totaling \$515,958.72. The motion passed 5-0.

In regards to the April 14th agenda, Dave indicated that there would be an update regarding the Medicare cost report that was due February 28, 2011.

A motion to adjourn was made by Mode/Rogers at 9:38 a.m. The motion passed 5-0.

Respectfully submitted,

James B. Braughler
Finance Committee Secretary
Jefferson County

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