

1 **FINANCE COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

January 12, 2010
8:30 a.m.

5
6 Present: Ralph R. Hensel, Richard L. Bertram, Leslie Borman, William Meyers, and Joan A. Russell.

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8 Also Present: County Board Chairman Herbert Tennes, Finance Director Susan Haag, Sheriff Dale
9 Schmidt, Lieutenant Paul Buth, County Board Supervisor Joseph Gonnering, and Chief Deputy
10 County Clerk Mary G. Lemke.

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12 Chairman Hensel called the meeting to order and read the Affidavit of Posting.

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14 **ORDINANCE – SHERIFF’S DEPARTMENT STAFFING PLAN AND GRANT**
15 **RESOLUTION - JAG RECOVERY ACT FOR DRUG TASK FORCES**

16 Moved by Mr. Meyers, seconded by Mr. Bertram to approve an ordinance amendment to 7.02 and
17 7.03 of the code relating to the Staffing Plan and Classification and Compensation Plan - Sheriff's
18 Department adding a grant funded deputy position, and to approve the resolution authorizing the
19 Sheriff's department to apply for a grant in the amount of approximately \$285,354.04 for funding of
20 one Deputy Sheriff/Pharmaceutical Investigator for three years (01/01/2010 to 11/30/2012) and
21 implementation of the statewide information sharing database, and forward to the County Board.
22 Motion carried.

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24 **ADJOURNMENT**

25 Moved by Mr. Bertram, seconded by Ms. Russell to adjourn at 8:52 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk