



1 **STATUS OF OVERRUNS AT FAIR PARK FOR ZIEGLER CENTER CONSTRUCTION**  
2 **AND COUNTY RECOMMENDATIONS**

3 For the Education and Culture Committee, moved by Mr. Heidtke, seconded by Mr. Adam to  
4 recommend adoption of Plan A as discussed in closed session, granting up to \$410,000 to the  
5 Agricultural and Industrial Society and forward to the Finance Committee. Motion carried.

6  
7 For the Finance Committee, moved by Mr. Bertram, seconded by Mr. Borman to accept the  
8 recommendation of the Education and Culture Committee to adopt Plan A granting up to \$410,000  
9 to the Agricultural and Industrial Society and instruct the County Attorney to work with the County  
10 Board Chair to draft a resolution for consideration at the December County Board meeting and  
11 require AIS to submit an complete amended business plan to the County. Motion carried.

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13 **ADJOURNMENT OF EDUCATION & CULTURE COMMITTEE**

14 Moved by Mr. Heidtke, seconded by Mr. Adam to adjourn the Education & Culture Committee at  
15 12:28 p.m. Motion carried.

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17 **RESTRICT 2009 USE OF FUEL ACCOUNT BY DEPARTMENTS**

18 This item will be addressed at the next meeting.

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20 **DECEMBER SUB-COMMITTEE AND NEXT MEETING DATES**

21 The Finance Sub-Committee will meet on December 3, and 10, 2008, and the regular Finance  
22 Committee will meet on Wednesday, December 17, 2008.

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24 **FINANCIAL APPROVAL REPORT #30**

25 Moved by Ms. Russell, seconded by Mr. Bertram to approve early release and presentation to the  
26 County Board, Financial Approval Report #30 in the amount of \$8,443,643.86. Motion carried.

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28 **MINUTES**

29 Moved by Mr. Meyers, seconded by Mr. Borman to approve the Finance Committee minutes of  
30 October 1, 2, 6, 7, 8, and 22, 2008. Motion carried.

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32 Moved by Mr. Meyers, seconded by Ms. Russell to approve the Finance Sub-Committee minutes of  
33 October 29, November 5, 12, and 19, 2008. Motion carried.

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35 **SALES TAX REPORT**

36 The total received in November for sales tax earned in September was \$852,808.35, for a 2008 total  
37 of \$7,047,649.46. Moved by Mr. Borman seconded by Mr. Bertram to accept the sales tax report.  
38 Motion carried.

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40 **VOUCHERS**

41 Moved by Mr. Meyers, seconded by Mr. Borman to approve the following:

42 **Human Services WISACWIS** vouchers in the amount of \$50,013.38

43 **Miscellaneous** vouchers in the amount of \$2,829.82.

44 **General Accounts Payable** vouchers in the amount of \$1,090,806.05.

45 Motion carried.

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47 Moved by Mr. Borman, seconded by Ms. Russell to approve Mr. Bertram's expense voucher in the  
48 amount of \$38.61. Motion carried.

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2 Moved by Ms. Russell, seconded by Mr. Meyers to approve Mr. Borman's expense voucher in the  
3 amount of \$479.03. Motion carried.

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5 Moved by Mr. Borman, seconded by Ms. Russell to approve Mr. Hensel's expense voucher in the  
6 amount of \$168.48. Motion carried.

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8 Moved by Mr. Borman, seconded by Mr. Bertram to approve Mr. Meyers' expense voucher in the  
9 amount of \$349.83. Motion carried.

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11 Moved by Mr. Borman, seconded by Mr. Bertram to approve Ms. Russell's expense voucher in the  
12 amount of \$155.61. Motion carried.

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14 **ADJOURNMENT**

15 Moved by Mr. Borman, seconded by Mr. Meyers to adjourn at 1:00 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk