

1 **WASHINGTON COUNTY FINANCE COMMITTEE**  
2 **(JOINT WITH EXECUTIVE COMMITTEE)**

3  
4 Courthouse - Government Center  
5 West Bend, WI

April 5, 2011  
1:47 p.m.

6  
7 Present for the Finance Committee: Ralph Hensel, Richard Bertram, Leslie Borman, Todd Healy, and Joan Russell.

8  
9 Present for the Executive Committee: Herbert Tennes, Mark McCune, William Meyers, John Stern, and Daniel  
10 Stoffel.

11  
12 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda  
13 Jaszewski, Finance Director Susan Haag, Deputy Finance Director Paul Labonte, Human Resources Director Peter  
14 German, Planning and Parks Department Administrator Paul Mueller, Samaritan Campus Administrator Ed Somers,  
15 Sheriff Dale Schmidt, Captain Steve Gonwa, Treasurer Janice Gentleman, Supervisor James Core, and County Clerk  
16 Administrative Assistant Linda Doro.

17  
18 Chairman Hensel called the meeting to order at 1:47 p.m. and read the Affidavit of Posting.

19  
20 **FINAL DISCUSSION OF 2012 COUNTY BUDGET PROCESS WITH THE EXECUTIVE COMMITTEE**

21 Ms. Haag reported the Finance Committee discussed the proposed budget process changes submitted by Executive  
22 members at their February 23, 2011, meeting. The Finance Committee believes the current process has worked in the  
23 past and is satisfied with continuing the current budget practices; however, they agree with the suggestion to receive  
24 department budget materials at least one week prior to the liaison committee meeting. The Finance Committee feels  
25 any proposed budget changes from Supervisors should be brought to this committee at least one week prior to the  
26 night of the budget hearing and if changes are suggested, they should be specific and not arbitrary changes. The  
27 Executive Committee and the Finance Committee discussed the current budget process and suggested changes,  
28 including bringing the base level budget to the full County Board prior to distributing it to the departments.

29  
30 Moved by Mr. Meyers, seconded by Mr. McCune to instruct the County Attorney to draft an ordinance for Executive  
31 Committee review amending Section 4.01(2)(d)(1) of the county code regarding the budget process. Motion carried  
32 with Mr. Tennes voting no.

33  
34 Moved by Mr. Bertram, seconded by Mr. Healy to instruct the County Attorney to draft an ordinance for Executive  
35 Committee review amending Section 4.01(2)(d)(1) of the county code regarding the budget process. Motion carried  
36 with Mr. Borman and Ms. Russell voting no.

37  
38 **RECESS FINANCE COMMITTEE TO MOVE TO ROOM 1041 OF THE COURTHOUSE-GOVERNMENT**  
39 **CENTER**

40 Finance Chairperson Hensel recessed the Finance meeting at 3:12 p.m.

41  
42 **RECONVENE FINANCE COMMITTEE IN ROOM 1041 OF THE COURTHOUSE-GOVERNMENT**  
43 **CENTER**

44 Mr. Hensel reconvened the meeting in room 1041 of the Courthouse - Government Center at 3:13 p.m.

45  
46 **DISALLOWANCE OF CLAIM - CHARLES MCALLEN**

47 Moved by Mr. Bertram, seconded by Mr. Borman to approve the resolution for the Disallowance of Claim regarding  
48 Charles McAllen, and forward to the County Board. Motion carried.

49  
50 **ADJOURNMENT**

51 Moved by Mr. Bertram, seconded by Ms. Russell to adjourn at 3:15pm. Motion carried.