

1 **FINANCE COMMITTEE**

2  
3 Courthouse – Government Center  
4 West Bend, WI

April 8, 2009  
8:30 a.m.

5  
6 Present: Ralph Hensel, Richard Bertram, William Meyers, and Joan Russell.

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8 Excused: Leslie Borman.

9  
10 Also Present: Finance Director Susan Haag, County Board Chair Herbert Tennes, Administrative  
11 Coordinator Doug Johnson, County Attorney Kim Nass, Fair Park Deputy Director/Fair Manager  
12 Sandy Lang, Fair Park Accounting Manager Debbie Hoefert, and Chief Deputy Clerk Mary Lemke.

13  
14 Supervisors Present: Robert Adam, Donald Berchem, and James Core.

15  
16 Chairman Hensel called the meeting to order and read the Affidavit of Posting.

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18 **MINUTES**

19 Moved by Ms. Russell, seconded by Mr. Bertram to approve the Finance Committee minutes of  
20 March 25, 2009. Motion carried.

21  
22 Moved by Mr. Bertram, seconded by Ms. Russell to approve the Finance Sub-Committee minutes  
23 of April 1, 2009. Motion carried.

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25 **RESOLUTION - SUPPORT FOR FAIR PARK**

26 Mr. Johnson distributed and reviewed the draft copy of a County Board Resolution of support for  
27 Fair Park.

28  
29 Moved by Ms. Russell, seconded by Mr. Bertram to approve the County Board Resolution of  
30 Support for Fair Park in the amount of \$250,000, and forward to the County Board. Motion carried  
31 with Mr. Meyers voting no.

32  
33 **NEXT MEETING DATES**

34 The Finance Sub-Committee will meet on April 15, and 22, 2009, and the regular Finance  
35 Committee will meet on Wednesday, April 29, 2009.

36  
37 **VOUCHERS**

38 Moved by Mr. Meyers, seconded by Mr. Bertram to approve the following:

39 **Miscellaneous** vouchers in the amount of \$17,576.46.

40 **General Accounts Payable** vouchers in the amount of \$806,769.07.

41 **Human Services Accounts Payable WISACWIS** vouchers in the amount of \$5,050.00.

42 **Jury Accounts Payable** vouchers in the amount of \$4,892.32.

43 Motion carried.

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45 **ADJOURNMENT**

46 Moved by Ms. Russell, seconded by Mr. Bertram to adjourn at 9:48 a.m. Motion carried.

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48  
49  
50 Brenda J. Jaszewski, County Clerk