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**FINANCE COMMITTEE
JOINT WITH EXECUTIVE COMMITTEE**

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Courthouse
West Bend, WI

February 14, 2006
8:30 a.m.

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Present for the Finance Committee: Peter Gonnering, Donald Roskopf, Joan Russell and Thomas Smith.
Excused: James Esselmann.

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Present for the Executive Committee: Kenneth Miller, James Spindler, Daniel Stoffel, and Paul Tuchscherer. Excused: Herbert Tennes.

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Also Present: Administrative Coordinator Doug Johnson, Finance Director Susan Haag, County Clerk Brenda Jaszewski, County Attorney Kimberly Nass, Sue Millin, Administrative Assistant Linda Doro, Supervisors Donald Berchem, Charlene Brady, Daniel Goetz, Harold Groth, Ralph Hensel, Lawrence Hoffman, Donald Kempf, Mary Krumbiegel, Thomas Sackett, John Stern, and Maurice Strupp.

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Chairperson Miller called the Executive Committee to order and read the Affidavit of Posting. Vice-Chairperson Smith called the Finance Committee to order.

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CONSIDER 2005 ORDINANCE 30 - COUNTY SALES AND USE TAX - (4.28)

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Chairperson Miller explained the reasons for this meeting. Finance Committee, at their February 1, 2006, meeting, added some language to Ordinance 30 that had not been reviewed by the Executive Committee. In looking at the state statutes, the county sales and use tax can only be used for reducing county proeprty tax and specific programs cannot be named in the ordinance. Chairperson Miller presented 2005 Ordinance 30 Substitute #1, which has a general reference to the Capital Improvement Program and lists future capial improvement programs, including a purchase of development rights initiative, in the fiscal notes of the ordinance.

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For Executive Committee, moved by Mr. Tuchscherer, seconded by Mr. Spindler to forward 2005 Ordinance 30 Substitute #1 - County Sales and Use Tax - (4.28) to the County Board for approval. Motion carried. For Finance Committee, moved by Mr. Roskopf, seconded by Mr. Gonnering to forward 2005 Ordinance 30 Substitute # 1 - County Sales and Use Tax - (4.28) to the County Board for approval. Motion carried.

For Executive Committee, moved by Mr. Spindler, seconded by Mr. Tuchscherer to amend 2005 Ordinance 30 Substitute #1 - County Sales and Use Tax - (4.28) to include a review provision that the Chairperson is directed to place for consideration, the imposition of County Sales and Use Taxes on the agenda of the County Board during the calendar year 2011 at or before the July, 2011 meeting of the County Board of Supervisors. Motion carried. For Finance Committee, moved by Mr. Gonnering, seconded by Ms. Russell to approve the amendment to 2005 Ordinance 30 Substitute #1 - County Sales and Use Tax - (4.28) to include a review provision that the Chairperson is directed to place for consideration, the imposition of County Sales and Use Taxes on the agenda of the County Board during the calendar year 2011 at or before the July, 2011 meeting of the County Board of Supervisors. Motion carried.

ADJOURNMENT

Moved by Mr. Gonnering, seconded by Ms. Russell to adjourn the Finance Committee meeting at 8:55 a.m. Motion carried.

Moved by Mr. Spindler, seconded by Mr. Tuchscherer to adjourn the Executive Committee meeting at 8:55 a.m. Motion carried.