

1 **JOINT FINANCE & TRANSIT COMMITTEES**

2  
3 Courthouse – Government Center  
4 West Bend, WI

March 13, 2007  
8:30 a.m.

5  
6 Present for the Finance Committee: Herbert J. Tennes, Richard L. Bertram, Ralph R. Hensel, Joan A.  
7 Russell, and James E. Spindler.

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9 Present for the Transit Committee: Lawrence S. Hoffman, Rick Gundrum, Roy C. Justman, and Joan A.  
10 Russell.

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12 Excused: Paul Tuchscherer.

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14 Also present: Office on Aging Director Linda Olson, Finance Director Susan Haag, Administrative  
15 Coordinator Douglas Johnson, and County Clerk Brenda Jaszewski.

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17 Chairperson Tennes called the Finance meeting to order and Chairperson Hoffman called the Transit  
18 meeting to order. The Affidavits of Postings were read.

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20 **2006 GENERAL FUND TRANSFER REQUEST FOR TRANSIT**

21 Ms. Olson explained that the Transit program is requesting a general fund transfer for overages in the  
22 2006 fuel expense account in the amount of \$57,175.92. The Committees discussed the transit programs  
23 and funding sources for the shared ride taxi program.

24  
25 For the Transit Committee, moved by Mr. Gundrum, seconded by Mr. Justman to approve the request  
26 for a general fund transfer in the amount of \$57,175.92, for the 2006 Transit program and forward to the  
27 Finance Committee. Motion carried.

28  
29 For the Finance Committee, moved by Mr. Hensel, seconded by Ms. Russell to approve Resolution 58,  
30 which includes a general fund transfer for the Transit program in the amount of \$57,175.92, and a  
31 general fund transfer for the Office on Aging in the amount of \$1,909.36. Motion carried.

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33 **ADJOURNMENT**

34 For the Finance Committee, moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 8:45 a.m.  
35 Motion carried. For the Transit Committee, moved by Mr. Gundrum, seconded by Mr. Justman to  
36 adjourn at 8:45 a.m. Motion carried.

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40 Brenda J. Jaszewski, County Clerk