

February 17, 2015 Revenue Generation Team

Co-Chair Johnson called the meeting of the Waupaca County Revenue Generation Team to order at 11 a.m. in the Waupaca County Courthouse Room LL43.

Members present –Co-Chair Highway Commissioner Dean Steingraber, Co-Chair Supervisor Dave Johnson, Finance Director Heidi Dombrowski, and Parks /Solid Waste Director Roger Holman. Wisconsin Counties Association Director of Government Kyle Christianson and Supervisor DuWayne Federwitz were excused.

Audience County Board Supervisor Pat Craig.

Co-Chair Johnson presented the open meeting statement.

MOTION Steingraber/Holman to approve the February 17, 2015 Revenue Generation Team agenda. Carried without a negative vote.

MOTION Dombrowski/Holman to approve the January 20, 2015 Revenue Generation Team minutes. Carried without a negative vote.

No public comment.

Reviewed the team purpose stated in the Waupaca County Board of Supervisors strategic plan as the number one goal: How do we generate the Revenue to meet the Revenue needs of our citizens (present & future)?

The committee discussed the four revenue generating ideas that were noted at the last meeting to determine if it was an issue that the committee could address on it's own by assigning a member to lead, if outside sources would need to be assigned, or if a subcommittee would need to be formed.

1. Wheel Tax/Registration Fee – Mr. Steingraber was assigned to this option. He will look into developing a frequently asked questions section.
2. ½ % sales tax and property tax (10 year study) – Ms. Dombrowski was assigned to this option. She will conduct a 10 year study of where we have been and where we can go in the future.
3. Bonding - Ms. Dombrowski was assigned to this option. She will conduct a 10 year study of where we have been and where we can go in the future.
4. Notice vs citation – Mr. Holman was assigned to this option. He will form a subcommittee which will include members of the sheriff department, corporate council, clerk of courts, and the district attorney's office.

The committee set the next meeting for Tuesday March 17 at 11 a.m. or immediately following the County Board Meeting in Room LL43 at the Waupaca County Courthouse.

MOTION Dombrowski/Steingraber to adjourn at 12 p.m. Carried without a negative vote.

Respectfully submitted,

Dean Steingraber