

March 17, 2015 Revenue Generation Team

Co-Chair Johnson called the meeting of the Waupaca County Revenue Generation Team to order at 10:30 a.m. in the Waupaca County Courthouse Room LL43.

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

Co-Chair Johnson presented the open meeting statement.

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

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

No public comment.

Noted that executive committee would meet on Friday March 27 at 10 a.m. to be given update on our team's progress.

The committee discussed the four revenue generating ideas.

1. Wheel Tax/Registration Fee – Mr. Steingraber
2. ½ % sales tax and property tax (10 year study) – Ms. Dombrowski
3. Bonding - Ms. Dombrowski
4. Notice vs citation – Mr. Holman

The committee set the next meeting for Tuesday April 21 at 11 a.m. or immediately following the County Board Meeting in Room LL43 at the Waupaca County Courthouse.

MOTION Steingraber/Holman to adjourn at 11:30 a.m. Carried without a negative vote.

Respectfully submitted,

Dean Steingraber