

April 21, 2015 Revenue Generation Team

Co-Chair Johnson called the meeting of the Waupaca County Revenue Generation Team to order at 11:00 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. Audience included County Board Chair Dick Koeppen.

Co-Chair Johnson presented the open meeting statement.

MOTION Holman/Steingraber to approve the April 21, 2015 Revenue Generation Team agenda. Carried without a negative vote.

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

No public comment.

Team purpose was noted.

The committee discussed the timeline and presentation of the Wheel Tax/Registration Fee idea. They determined that the following schedule would be appropriate:

- May Revenue Generation Team Meeting – Review Power Point Presentation on Wheel Tax/Registration Fee that Mr. Steingraber will prepare.
- June – Present approved Power Point Presentation on Wheel Tax/Registration Fee to the Executive Committee
- June/July – Present proposal and Power Point Presentation on Wheel Tax/Registration Fee to Highway Committee, Finance/Human Resource Committee and County Board for review.
- August – Present Wheel Tax/Registration Fee ordinance to Highway Committee, Finance/Human Resource Committee and County Board for approval.

The committee set the next meeting for Tuesday May19 at 11 a.m. or immediately following the County Board Meeting in Room LL43 (if available) at the Waupaca County Courthouse.

MOTION Steingraber/Holman to adjourn at 12:00 p.m. Carried without a negative vote.

Respectfully submitted,

Dean Steingraber