

August 19, 2014 Revenue Generation Team

Co-Chair Johnson called the meeting of the Waupaca County Revenue Generation Team to order at 11:15 a.m. in the Waupaca County Courthouse Room 1068.

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

Also present, Jill Lodewegen, Administrative Assistant Highway Department.

Co-Chair Johnson presented the open meeting statement.

MOTION Steingraber/Holman to approve the amended August 19, 2014 Revenue Generation Team agenda with the addition of Supervisor DuWayne Federwitz to the member list. Passed, voice vote.

Members introduced themselves and discussed 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 looking into current revenue sources. By the next meeting, Ms. Dombrowski will contact each department head to determine revenue sources for each department. Mr. Christianson will look into which of the current revenue sources have statutory set fees.

The committee discussed potential new sources of revenue such as sales tax, vehicle registration, tax levy and cost saving measures.

The committee set the next meeting for Tuesday October 28 at 11 a.m. or immediately following the County Board Meeting in Room 1068 at the Waupaca County Courthouse.

MOTION Steingraber/Dombrowski to adjourn at 12:45 p.m. Passed, voice vote.

Respectfully submitted,

Jill Lodewegen

Jill Lodewegen
Waupaca County Highway Department
Administrative Assistant