

December 16, 2014 Revenue Generation Team

Co-Chair Johnson called the meeting of the Waupaca County Revenue Generation Team to order at 1 p.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, and Supervisor DuWayne Federwitz. Wisconsin Counties Association Director of Government Kyle Christianson was excused.

Also present, Jill Lodewegen, Administrative Assistant Highway Department.

Co-Chair Johnson presented the open meeting statement.

MOTION Steingraber/Holman to approve the December 16, 2014 Revenue Generation Team agenda. Carried without a negative vote.

MOTION Steingraber/Dombrowski to approve the August 19, 2014 Revenue Generation Team agenda. Carried without a negative vote.

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 current revenue sources and if some of those fees and or permits were statutory or could be reviewed and adjusted by department. Several areas were discussed and it determined that the committee felt most area could not be adjusted other than highway permits, zoning, parks & rec. and possibly register of deeds. Department heads will be asked to review their area and let the committee know more details, so all information can get a final review and be available for report to county board.

Other areas considered and discussed were tax levy, sales tax, fines, forfeitures, penalties and wheel tax.

The committee set the next meeting for Tuesday January 20 at 11 a.m. or immediately following the County Board Meeting in Room 1068 at the Waupaca County Courthouse.

MOTION Steingraber/Federwitz to adjourn at 2:30 p.m. Carried without a negative vote.

Respectfully submitted,

Jill Lodewegen

Jill Lodewegen
Waupaca County Highway Department
Administrative Assistant