



Joint Meeting with  
EXECUTIVE COMMITTEE & FINANCE COMMITTEE  
Minutes for February 15, 2019

Vice Chairman Justin Running called the Executive Committee to order and Kevin Larson called the Finance Committee to order both at 10:00 A.M. in the County Board room of the Court House Annex. Adrian Amelse explained this meeting is for the Open Government webinar on Budgeting.

Members present were Ron Hoff, Nate Campbell, Mike Leis, Serena Inman, Phil Hewitt, Roger Call, Justin Running, Ben Wojahn, Kevin Larson and John Howe.

Others present were Adrian Amelse, Dennis Brault, Andrew Jones, Tim Hundt and David Eggen. Affirmation of proper public notice was given.

Becca Rosengarten and Charlie Francis were on the phone from Open Government.

Andrew Jones of Open Government gave the presentation and Webinar. Two counties in Wisconsin use this program, Eau Claire, Ozaukee County and cities, Madison, Milwaukee and Omro Wisconsin. Open Government is a cloud based program. Annual subscription is \$10,000.00 to \$15,000.00.

Program package is unlimited usage, one time set up fee, and 40% of package is approximately \$20,000.00.

Approximately \$40,000.00 for the basic budget program. Open Government would set up first budget and a five year history into the system as part of subscription cost.

Next Finance meeting is February 21, 2019 at 9:30AM in room 309 of the Court House Annex.

Next Executive meeting is February 27, 2019 at 10:00 AM in room 309 of the Court House Annex.

Motion by Campbell 2<sup>nd</sup> by Call to adjourn Executive meeting at 11:35 A.M. Carried all.

Motion by Leis 2<sup>nd</sup> by Amelse to adjourn the Finance meeting at 11:35 A.M. Carried all

Minutes respectively submitted by,

Ronald Hoff  
Vernon County Clerk

Motion by Leis 2<sup>nd</sup> by Amelse to adjourn the Finance meeting at 11:35 A.M. Carried all