Agenda

Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, November 8, 2012
Time: 8:30 a.m.

Committee members: Braughler, James B. Mode, Jim (Vice-Chair)
Hanneman, Jennifer (Secretary) Molinaro, John
Jones, Richard C. (Chair)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for November 2, 2012
7. Communications
8. Discussion and possible action regarding contingency transfer request from Emergency Management for the replacement of a vehicle.
9. Discussion and possible action to consider conveyance of tax foreclosing property in Johnson Creek and the sale price of the property to the Village of Johnson Creek.
10. Discussion and possible action regarding the working fund policy of a minimum of 2 months but with the goal of 3 months.
11. Set the dental rates premiums for retirees.
12. Discussion and review of 2013 budget adoption resolutions.
13. Update on contingency fund balance
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Payment of invoices
16. Adjourn

Next scheduled meetings: Thursday, December 13 , 2012 Regular meeting
Thursday, January 10, 2013 Regular meeting
Thursday, February 14, 2013 Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Board may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.