

Agenda

Jefferson County Finance Committee

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

Date: Thursday, April 23, 2009

Time: 8:30 a.m.

Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), Schmeling, Sharon L.

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. Discussion with Ehlers and Associates and possible action regarding a five-year financial management plan
7. Discussion and possible action on options for reducing County expenditures or increasing revenue
8. Discussion about County Administrator's 2010 Budget Guidelines
9. Discussion and possible action on changes to the County's Fund Balance Policy
10. Discussion of options for balancing the 2010 Budget, considering possible action on a binding referendum for a property tax increase
11. Set next meeting date and agenda
12. Adjourn

Next scheduled meetings:

May 14, 2009	September 10, 2009
*May 21, 2009	October 15, 2009
June 11, 2009	November 12, 2009
July 14, 2009	December 10, 2009
August 13, 2009	

* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

The Committee 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.