

Agenda

***REVISED 5/1/2009**

Jefferson County Finance Committee

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

Date: Monday, May 4, 2009

Time: 9:00 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. ***Review and possible action on draft resolution for changing the County's Investment Policy**
7. Discussion and possible action considering draft resolution for sale of Countryside contingent on referendum outcome
8. Discussion and possible action regarding public education of the county's financial situation and referendum
9. Review and payment of bills
10. Set next meeting date and agenda
11. 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.