

Agenda

Jefferson County Finance Committee

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

Date: Thursday, September 10, 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. Approval of minutes from July 6th, July 14th, and August 13th 2009 Finance Committee meetings
7. Discussion and possible action on domestic partners provision
8. Discussion and possible action on transfer from contingency fund for Ehlers & Associates fiscal projections.
9. Update on contingency fund balance
10. Review and payment of bills
11. Set next meeting date and agenda
12. Adjourn

Next scheduled meetings:

September 16, 2009 **	September 28, 2009 **
September 10, 2009	October 15, 2009
September 21, 2009 **	November 12, 2009
September 23, 2009 **	December 10, 2009
September 25, 2009 **	

**Budget Hearings

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.