

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 202
Jefferson, WI 53549

Date: Tuesday, January 12, 2010

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. Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations relating to the sale of Countryside Home
7. Reconvene in Open Session to consider and possibly take action on negotiations
8. Discussion of possible items for next meeting agenda
9. Adjourn

Next scheduled meetings:

January 14, 2010	March 11, 2010
February 11, 2010	April 8, 2010

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.