

Agenda

***REVISED 11-12-2010**

Jefferson County Finance Committee

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

Date: Thursday, January 14, 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. Approval of minutes from the December 10, 2009 and January 12, 2010 Finance Committee meeting
7. ***Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations relating to the sale of Countryside Home**
8. ***Reconvene in Open Session to consider and possibly take action on negotiations**
9. Report from Sheriff's office on the 2009 and 2010 Budgets
10. Discussion and possible action on a contingency fund transfer request from the Strategic Planning Workgroup for completion of a countywide strategic plan survey
11. Discussion and possible action on a contingency fund transfer request from the Zoning Department to fund consultant services for Chapter 91 Farmland Preservation Plan update
12. Discussion & possible action on a resolution to the County Board regarding the disallowance of a claim for Randy Barber
13. Discussion and possible action on 2009 non-lapsing fund carryover requests
14. Discussion and possible action on Finance Committee meeting date for closing books – February 26th/March 1st
15. Review and payment of bills
16. Set future meeting dates and agenda
17. Adjourn

Next scheduled meetings:

February 11, 2010 April 8, 2010
March 11, 2010

***Note: A possible quorum of the County Board may be present. No action will be taken.**

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.