

Agenda
***REVISED 9-17-2010**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Tuesday, September 21, 2010
Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary Dick Jones, Vice Chair
 Jim Mode John Molinaro
 Pam Rogers, Chair

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 budget hearing schedule and possible budget updates
7. Budget hearings for 2011
 - a. Organization
 - b. Economic Development
 - c. Veterans Services
 - d. UW Extension
 - e. Highway
 - f. Coroner
 - g. Land and Water Conservation
 - h. Fair Park
 - i. District Attorney
 - j. Clerk of Courts
- 8. *Discussion and possible action on either a 2010 Contingency Transfer or a 2011 Budget amendment for funding the relocation of the County's fiber optic cable.**
9. CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(E)&(G), STATUTES, for the purpose of deliberation or negotiating the purchase of property at 215 S. Center Street, Jefferson
10. Reconvene in open session to discuss and take possible action on items discussed in closed session
11. Set upcoming meeting date for review of County Supervisor budget amendments
12. Recess to Wednesday, September 29, 2010 at 10:30 a.m.

Note: County Board members are welcome to attend – Per diems will only be paid to the Finance Committee members.

A possible quorum of all County Board committees may occur.

Next scheduled meetings:	Wednesday, September 29 th	10:30 a.m., budget hearings
	Thursday, October 14 th	Regular meeting
	Tuesday, November 2 nd	Supervisory Amendments

All meetings are scheduled to begin at 8:30 am unless otherwise noted

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.