

Agenda

Jefferson County Finance Committee

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

Date: Tuesday, October 12, 2010

Time: 6:00 p.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. Discussion and recommend action on redemption of outstanding debt issues
7. Discussion and possible action regarding paving of Courthouse parking lot and related funding
8. Set future meeting schedule, next meeting date, and possible agenda items
9. Adjourn

| | | |
|--------------------------|-------------------------------------|------------------------------|
| Next scheduled meetings: | Thursday, October 14 th | Regular meeting |
| | Tuesday, November 2 nd | Supervisor budget amendments |
| | Thursday, November 11 th | Regular meeting |
| | Thursday, December 9 th | Regular meeting |
| | Thursday, January 13, 2011 | Regular meeting |

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

The Board 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.