

Agenda

Jefferson County Finance Committee

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

Date: Thursday, November 11, 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. Approval of minutes from November 2, 2010
7. Discussion and possible action regarding 2008 health insurance claims resulting from Medicare refund request
8. Discussion and possible action regarding denial of damage claim by AT&T at W6995 US Hwy 18 on July 8, 2010
9. Discussion and possible action regarding paying off remaining County debt issues
10. Discussion and possible action regarding modification of the County's Investment Policy
11. Update regarding contingency fund balance
12. Payment of bills
13. Set future meeting schedule, next meeting date, and possible agenda items
14. Adjourn

Next schedule meetings: Thursday, December 9th
 Thursday, January 13, 2011
 Thursday, February 10, 2011
 Monday, February 28, 2011

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.