

## Agenda

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

Date: Thursday, April 14, 2011

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 for March 10, 2011
7. Discussion and possible action regarding transfer funds from the Contingency Fund for:
  - a. Wireless internet in the Courthouse
  - b. Celebration of Jefferson County's 175<sup>th</sup> anniversary by Historical Commission
8. Update on contingency fund balance
9. Update regarding status of Medicare Cost report for Countryside Home
10. Discussion and possible action regarding potential flood mitigation program deficit for 2010
11. Discussion and possible action regarding denial of insurance claim by Linda Nettling dated 2/9/11 occurring at the Jefferson County Fair Park.
12. Convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) regarding sale of property located at W6737 Kiesling Road, Town of Jefferson
13. Reconvene in open session with possible action regarding items discussed in closed session.
14. Discussion regarding State of Wisconsin budget process and its possible effect on Jefferson County budget process
15. Payment of bills
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Adjourn

Next schedule meetings:      Thursday, May 12  
   Thursday, June 9  
   Thursday, July 14

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.***