

## Agenda

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

Date: Thursday, September 8, 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 August 11, 2011
7. Discussion and possible recommendation regarding third party administrator contract extension for workers compensation
8. Discussion and possible approval of Memorandum of Understanding form with municipalities regarding Statewide Voter Registration System as per Resolution 2005-24
9. Discussion and possible approval of Land Information lodging request in Middleton, WI on 9/28/11 through 9/30/11
10. Discussion and possible approval of Sheriff Department training in Emmitsburg, Maryland on October 3-6, 2011
11. Discussion and possible approval of increase in petty cash drawer at Clerk of Courts
12. Update on contingency fund balance
13. Payment of bills
14. Set future meeting schedule, next meeting date, and possible agenda items
  - a. Discussion and possible action regarding contingency fund request for Debt Service Fund in relation to David Korth promissory note
15. Adjourn

Next scheduled meetings:	Monday, September 12	Budget hearings
	Wednesday, September 14	Budget hearings
	Monday, September 19	Budget hearings
	Wednesday, September 21	Budget hearings
	Thursday, October 13	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.***