

Agenda

Jefferson County Finance Committee

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

Date: Thursday, December 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 Finance Committee minutes for November 10, 2011
7. Communications
8. Discussion and possible action on the purchase of a replacement boiler at the Hillside Building by the Human Services Department
9. Review of and possible recommendations regarding departmental 2011 non-lapsing requests to be carried forward into 2012 budget
10. Update on contingency fund balance
11. Convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate the purchase of public property interests
12. Reconvene in open session to take action if necessary on items discussed in closed session concerning public property interests
13. Payment of invoices
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Adjourn

Next scheduled meetings:	Thursday, January 12	Regular meeting
	Thursday, February 9	Regular meeting
	Tuesday, February 28	Close 2011 accounting records
	Thursday, March 8	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.