

## Agenda

### Jefferson County Finance Committee

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

Date: Thursday, February 9, 2012

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 January 12, 2012
7. Communications
8. Discussion and possible action on travel request for UW Extension office to attend the North Central Region Science Academy in St. Louis, MO in February 2012
9. Discussion and possible action on replacement of Sheriff Office's in-squad video systems.
10. Discussion regarding preliminary departmental surplus (deficit) activity for 2011
11. Update on contingency fund balance
12. Convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate the purchase of public property interests for a satellite highway facility
13. Reconvene in open session to take action if necessary on items discussed in closed session concerning public property interests for a satellite highway facility
14. Payment of invoices
15. Set future meeting schedule, next meeting date, and possible agenda items
  - a. Discussion and possible recommendation to the County Board regarding transfer of funds related to a large 2011 liability damage claim for Highway Department
  - b. Discussion and possible recommendation to the County Board regarding transfer of funds related to county-wide position classification and compensation study during 2012
  - c. Discussion and possible action regarding transfer of funds related to vested sick pay for Veterans Services during 2012
  - d. Discussion and recommendation to the County Board regarding 2011 non-lapsing departmental requests amending the 2012 budget
  - e. Discussion and possible recommendation to the County Board regarding 2011 departmental deficits and resulting amendments to the 2011 budget
16. Adjourn

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