Agenda
***Revised 07-09-2012**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, July 12, 2012
Time: 8:30 a.m.

Committee members:	Braughler, James B.	Mode, Jim (Vice-Chair)
	Hanneman, Jennifer (Secretary)	Molinaro, John
	Jones, Richard C. (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 June 14, 2012
7. Communications
8. Discussion and possible action regarding contingency fund request by the Sheriff Department regarding funding for
    a. Study regarding construction of a new Courthouse security entrance - *$8,000
    b. Wages and benefits related to full-time staffing of the current security station
    c. Squad video systems - *$57,960
    d. *Build a new radio communications building in Palmyra, at a cost not-to-exceed $26,208
    e. *Build an addition to the current radio communications building in Jefferson, at a cost not-to-exceed $19,400.
9. Discussion and possible action regarding the utilization of the proceeds from the sale of a truck for the log cabin restoration at Dorothy Carnes Park
10. Set "final" dental rates for next year's budget
11. Treasurer Quarterly investment review as per Investment Policy
12. Status update on the Finance Director position
13. Update on contingency fund balance
14. Discussion regarding the status of development of the 2013 budget
15. Payment of invoices
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Adjourn

Next scheduled meetings:	Thursday, August 9	Regular meeting
	Wednesday, Sept 12	Budget hearings
	Thursday, Sept 13	Regular meeting
	September 14, 17, 19	Budget hearings

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.