Agenda
***REVISED 10-31-2012**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Friday, November 2, 2012
Time: 8:30 a.m.

Committee members: Braughler, James B.
Hanneman, Jennifer (Secretary)
Jones, Richard C. (Chair)
Mode, Jim (Vice-Chair)
Molinaro, John

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 October 11, 2012
7. Communications
8. Discussion and possible action regarding a $47,005 contingency transfer request from Human Services and the Infrastructure Committee for installation of security systems at the Human Services building (Acct 5210.594820 Capital Other).
9. Discussion and possible action regarding the request for fuel only credit cards from Kwik Trip with a $500 limit.
10. Discussion and possible action regarding 2013 budget amendments that were submitted from County Board Supervisors.
11. Discussion regarding the budget process during the County Board Budget Meeting.
12. *Convene in closed session pursuant to §19.85(1)(e), STATS., to consider the potential sale price of tax foreclosure properties in the Village of Johnson Creek.
13. *Reconvene in open session.
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Payment of invoices
16. Adjourn

Next scheduled meetings:	Thurs, November 8	Regular meeting
	Thurs, December 13	Regular meeting
	Thurs, January 10	Regular meeting
	Thurs, February 14	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.