

## Agenda

**\*REVISED 8/7/2008**

### Jefferson County Finance Committee

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

Date: Thursday, August 14, 2008

Time: 8:30 a.m.

#### Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), Schmeling, Sharon L.

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 July 22, 2008 meeting minutes**
7. Presentation from TE Brennan regarding changes to County's liability coverage and possible recommendation to County Board
8. Jefferson County Literacy Council Report
9. Consideration of funding options for the cost of roof repairs at Countryside Home
10. Monthly status report on County Contingency Fund
11. Review of fiscal projections for 2008 and subsequent years
12. Consider recommendation to County Board for application of Highway 26 R.O.W. funds from land sale to State Department of Transportation
13. Discussion and possible action on Memorial to Barbara A. Geyer
14. Payment of bills
15. 2009 Budget Department Meeting Schedule
16. Set next meeting date and agenda
17. Adjourn

Next scheduled meetings: Thursday, September 11, 2008

Monday, September 15, 2008 (2009 Budget Hearing)

Wednesday, September 17, 2008 (2009 Budget Hearing)

Friday, September 19, 2008 (2009 Budget Hearing)

Monday, September 22, 2008 (2009 Budget Hearing)

Wednesday, September 24, 2008 (2009 Budget Hearing)

Thursday, October 16, 2008

Thursday, November 13, 2008

Thursday, December 11, 2008

The Committee 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.***