

Agenda
***Revised 6/6/2008**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, June 12, 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 May 15, 2008 meeting minutes
- 7. *Consider Out of State Travel Request – Health Department**
8. Convene in closed session pursuant to §19.85(1)(e) to consider negotiations and contracting relating to proposals for County liability insurance coverage.
9. Reconvene in open session to consider and possibly take action on recommendations to County Board from the County's insurance consultant concerning proposals for County liability insurance coverage.
10. Monthly status report on County Contingency Fund.
11. Payment of bills
12. Set next meeting date and agenda
13. Adjourn

Next scheduled meetings: Thursday, July 10, 2008
Thursday, August 14, 2008
Thursday, September 11, 2008

All meetings are scheduled to begin at 8:30 am unless otherwise noted

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.