

Agenda

Jefferson County Finance Committee

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

Date: Thursday, May 15, 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 April 30, 2008 meeting minutes
7. Update regarding snow emergency reimbursement by federal government
8. Discussion and possible action regarding contingency fund transfer for purchase of (a) recording system and (b) sound system/microphone equipment in hearing room 124
9. Discussion and possible action regarding contingency fund transfer for the purchase of video equipment for the County Board Room 205
10. Consider recommendation from insurance consultant regarding renewal of Delta Dental contract
11. Discussion and possible action regarding uniform allowance in relation to motorcycle patrol and other specialized units within the Sheriff Department
12. Review draft ordinance for committee review of invoices and possible recommendation to County Board
13. Review and possible recommendation to other committees regarding quarterly review of departmental financial status
14. Payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings: Thursday, June 12
Thursday, July 10
Thursday, August 14

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.