

Agenda

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

Date: Thursday, November 13, 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 November 4, 2008, committee meeting minutes
7. Consider Helenville Fire Department easement request at N5366 Hwy D Property
8. Discussion regarding 2009 Budget Amendment Adoption and Implementation Process
9. Payment of bills
10. Set next meeting date and agenda
11. Adjourn

Next scheduled meetings: 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.