

Agenda

Jefferson County Finance Committee

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

Date: Tuesday, November 3, 2009

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 minutes from previous Finance Committee meetings: July 6, 2009; July 14, 2009; August 7, 2009; August 13, 2009; August 25, 2009; September 10, 2009; September 10, 2009 #2; September 16, 2009; September 21, 2009; September 23, 2009; September 29, 2009
7. Discussion on proposed Supervisor Amendments to the 2010 Recommended Budget and make recommendations for County Board consideration
8. Discussion and possible action on potential Finance Committee proposed amendments to the 2010 Recommended Budget
9. Discussion and possible action on hiring brokerage services for Countryside Home
10. Discussion and possible action on Resolution creating a deductible reserve for liability insurance
11. Discussion and possible action to set retiree dental insurance rates for calendar year 2010
12. Discussion and possible action on County Board per diem rate
13. Renewal of CCMSI contract for workers' compensation third party administration
14. Review and payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings:

November 12, 2009	February 11, 2010
December 10, 2009	March 11, 2010
January 14, 2010	April 8, 2010

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.