

Agenda

Jefferson County Finance Committee

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

Date: Thursday, November 12, 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 the September 25th and November 3rd Finance Committee meetings
7. Discussion and possible action on the opening of bids for sale of N5366 County Trunk Hwy D property
8. Discussion and possible action on lodging expenses for HR Director
9. Discussion and possible action on recommendation from the Parks Committee to utilize \$23,875 from American Transmission Company (ATC) for future park improvements
10. Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations and contracting relating to proposals for brokerage services for the sale of Countryside Home
11. Reconvene in Open Session to consider and possibly take action on a contract for brokerage services for the sale of Countryside Home
12. Review and payment of bills
13. Set next meeting date and agenda
14. Adjourn

Next scheduled meetings:

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