

Agenda

Jefferson County Finance Committee

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

Date: Thursday, April 14, 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. Discussion and possible action on a Contingency Transfer request by the Parks Committee for the County's participation in the 2009-2010 Jefferson County Official (Tourism) Guide
7. Discussion and possible action on options for reducing County expenditures and/or increasing revenue
8. Discussion and possible action on emergency help costs for Register of Deeds
9. Discussion and possible action on monitoring 2009 department finances
10. Discussion of referendum results
11. Discussion and possible action on Amending year-end 2008 non-lapsing request resolution
12. Discussion and possible action on a four-year agreement with Metavante for charge card processing and equipment
13. Review and approval of 2010 budget calendar
14. Discussion and possible action on change in the Jefferson County Investment Policy
 - a. Does the Committee want to keep these investments to maturity?
 - b. Does this matter need to go to County Board?
 - c. Will the Committee and/or County Board allow the investment policy be modified to allow investments of these types to be held?
 - d. Will the Committee and/or County Board want to have a "sunset" provision on how long these investments can be held?
15. Discussion and possible action on Resolution regarding State Biennial Budget and Senate Bill 20
16. Convene in closed session pursuant to s. 19.85 (1)(f) and (g), Stats., to consider medical history of a specific person and the advice of legal counsel concerning pending worker's compensation claims.
17. Reconvene in open session to consider resolution to authorize settlement of pending claims discussed in closed session
18. Review and payment of bills
19. Set next meeting date and agenda
20. Adjourn

Next scheduled meetings:

*April 23, 2009	August 13, 2009
May 14, 2009	September 10, 2009
*May 21, 2009	October 15, 2009
June 11, 2009	November 12, 2009
July 14, 2009	December 10, 2009

* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

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.