

## Agenda

**\*REVISED 5/08/2009**

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

Date: Thursday, May 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. Approval of minutes from March 12<sup>th</sup> and March 19<sup>th</sup>, 2009 Finance Committee meetings
7. **\*Discussion and possible action on reinstatement of Land & Water Conservation Department intern**
8. Discussion and possible action on changes to the County's Fund Balance Policy
9. Discussion and possible action on monitoring 2009 County department finances, including reducing expenditures and increasing revenue
10. Review and discussion on County Administrator's 2010 Budget Guidelines
11. Discussion and possible action on results of Resolution to Authorize sale of Countryside contingent on referendum results
12. Discussion and possible action on public notification of the Information and Listening Sessions on County Financial Challenges
13. Review and payment of bills
14. Set next meeting date and agenda
15. Adjourn

### Next scheduled meetings:

*May 21, 2009	August 13, 2009
**May 28, 2009 (Lake Mills)	**August 27, 2009 (UWX/Fort)
June 11, 2009	September 10, 2009
**June 30, 2009 (Watertown)	October 15, 2009
July 14, 2009	November 12, 2009
**July 23, 2009 (UWX/Fort)	December 10, 2009

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

\*\* Information and Listening Sessions on County Financial Challenges (7:00 p.m. – 8:30 p.m.)

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.***