

Agenda

***Revised 5-11-2010**

Jefferson County Finance Committee

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

Date: Thursday, May 13, 2010

Time: 8:30 a.m.

Committee members:

Jim Braugher, Dick Jones, Jim Mode, John Molinaro, Pam Rogers

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Chairman, Vice Chairman and Secretary
5. Review of the agenda
6. Citizen comments
7. Approval of minutes from the April 12, 2010 Finance Committee meetings
8. Review of County Board Rules pertaining to the Finance Committee
9. Discussion and possible action on overnight stay at Lake Geneva for conference – Finance Department
10. *Discussion and possible action on Human Services contract with a Special Prosecutor to handle Termination of Parental Rights (TPR) cases
11. *Consideration of and possible action regarding payment of 2007 and 2008 health insurance claims
12. *Discussion and possible action on the purchase of a replacement printer and related equipment for employee ID badges
13. Review and possible action on 2011 Budget Calendar
14. Review of 2011 Budget Preparation Assumptions and Guidelines
15. Set future meeting schedule, next meeting date and possible agenda items
16. Review and payment of bills
17. Adjourn

Next scheduled meetings: June 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.