

Agenda
***REVISED 6-3-2010**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, June 10, 2010

Time: 8:30 a.m.

Committee members:

Jim Braughler, Dick Jones, Jim Mode, John Molinaro, Pam Rogers, Chair

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 and May 13, 2010 Finance Committee meetings
8. *Discussion and possible action on Child Support Agency 2010 Medical Support Funding
9. *Status report on Child Support Agency call center
10. *Consideration of and possible action regarding payment of 2007 and 2008 health insurance claims
11. Discussion and possible action on update to the 5 Year Financial Plan
12. *Discussion and possible action on Parks Department offer to purchase 123 acres on the North end of Rose Lake
13. *CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties and mediations regarding the Hwy 26 Bypass land sale to the State Department of Transportation
14. *Reconvene in open session to discuss and take possible action on item discussed in closed session
15. Set future meeting schedule, next meeting date and possible agenda items
16. Review and payment of bills
17. Adjourn

Next scheduled meetings: July 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.