

**Agenda**  
**\*REVISED 12/9/2008**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
320 S. Main Street  
Room 112  
Jefferson, WI 53549

Date: Thursday, December 11, 2008  
Time: 8:30 a.m.

Committee members:

Rick Kuhlman; Jim Mode; John Molinaro; Pamela Rogers (Chair); Sharon Schmeling

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 committee meeting minutes of 11/4/08, 11/10/08, and 11/13/08
7. Discussion and possible action on county vending machine usage
8. Discussion and possible action on the alternative County- Wide Referenda relating to exceeding the State mandated property tax levy limit
9. **\*Request from the Countryside Administrator for use of excess 2008 Revenue to purchase Caretracker computer software for documenting patient care activities**
10. Schedule 5 Year Financial Management Plan Workshops
11. Schedule late February meeting for purpose of closing 2008 accounting books
12. Review preliminary department non-lapsing requests and possible recommendations regarding the requests
13. Update regarding contingency fund balance
14. Discussion of County Board Fund Balance Policy
15. Payment of bills
16. Set next meeting date and agenda
17. Adjourn

Next scheduled meetings:     January 8, 2009 at 8:30 a.m.  
  February 12, 2009 at 8:30 a.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.***