

Agenda

Jefferson County Finance Committee

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

Date: Thursday, January 15, 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 December 11, 2008, committee meeting minutes
7. Contingency fund transfer request to Highway Department for vested employee benefits
8. Discussion and possible action on resolution with DWD indicating its intent to self insure worker's compensation liability
9. Determine appraisal and sale process for Bakertown/CTH D properties
10. Discussion and possible action on Human Resources lodging request
11. Discussion and possible recommendation of Resolution 99-02 regarding County credit cards for employee staffing changes
12. Discussion and possible action on proposed credit card changes and additions
 - a. UW Extension
 - b. MIS
 - c. Parks
13. Discussion and possible action on the County's Economic Stimulus Infrastructure Projects list and related County Board Resolution
14. Payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings:

January 22, 2009	June 11, 2009
February 12, 2009	July 14, 2009
February 19, 2009	August 13, 2009
February 27, 2009	September 10, 2009
March 12, 2009	October 15, 2009
March 19, 2009	November 12, 2009
April 14, 2009	December 10, 2009
April 23, 2009	
May 14, 2009	
May 21, 2009	

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.