

Agenda

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

Date: Tuesday, January 27, 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. Discussion and possible action regarding options for referenda language
7. Discussion and possible action regarding report and resolution on referenda
8. Discussion and possible action regarding strategies for public education on county referenda questions
9. Set next meeting date and agenda
10. Adjourn

Next scheduled meetings:

February 12, 2009	June 11, 2009
*February 19, 2009	July 14, 2009
February 27, 2009 (10:30 a.m.)	August 13, 2009
March 12, 2009	September 10, 2009
*March 19, 2009	October 15, 2009
April 14, 2009	November 12, 2009
*April 23, 2009	December 10, 2009
May 14, 2009	
*May 21, 2009	

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

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.