

Agenda

Jefferson County Finance Committee

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

Date: Thursday, December 10, 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 minutes from the July 6th, July 14th, August 13th and November 12th, 2009 Finance Committee meetings
7. Discussion and possible action on retiree dental insurance rates
8. Discussion and possible action on preliminary non-lapsing requests for 2009
9. Discussion and possible action regarding sale of property at N5366 County Trunk K
10. Discussion and possible action on sale methodology for 3 acre parcel at N5332 CTH D, Helenville
11. Discussion and possible action on County Board Rule 64.08 General Rules regarding mileage reimbursement and liability insurance coverage
12. Review and consider policy for employee reimbursement for damage to personal property or auto in the course of employment
13. Status report on 2009 unemployment compensation costs and budget
14. Review and payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings:

January 14, 2010	March 11, 2010
February 11, 2010	April 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.