

Agenda
***REVISED 2/16/2009**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, February 19, 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 with Ehlers and Associates and possible action regarding a five-year financial management plan
7. Review and possibly revise the tax levy referendum fact sheet
- 8. *Discussion and possible action on sale procedure for N5332 Hwy D and 20 acre parcel on Bakertown Road, Town of Farmington**
9. Set next meeting date and agenda
10. Adjourn

Next scheduled meetings:

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