

Agenda
***REVISED 3/6/09**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, March 12, 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 committee meeting minutes of 2/12/09, 2/19/09, and 2/27/09
7. ***Discussion and possible action on the Drumlin Area Aland Trust request for the possibility of a grant for matching funds for the NRCS-FRPP**
8. Discussion and possible action on Child Support Agency fees for payment records and request for petty cash amount for cash box
9. Discussion and possible action on snack vending machines
10. Discussion and possible action on options for reducing County expenditures or increasing revenue
11. Discussion and possible action on monitoring 2009 department finances
12. Payment of bills
13. Set next meeting date and agenda
14. Adjourn

Next scheduled meetings:

*March 19, 2009	June 11, 2009
April 14, 2009	July 14, 2009
April 23, 2009	August 13, 2009
May 14, 2009	September 10, 2009
*May 21, 2009	October 15, 2009
	November 12, 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.