

Agenda
***Revised 6/5/2009**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, June 11, 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 April 14; April 23; May 4; May 14 and May 21 Finance Committee meetings
7. Discussion and possible action on Child Support Agency request to expend unbudgeted revenue, Stimulus funds
8. Discussion and possible action regarding Indianford Dam contractual payment
9. Consideration and possible action regarding a 2% fee for Health and Dental COBRA administrative costs
10. Update on contingency fund balance
11. ***Convene into closed session under Wisconsin Statutes 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, consideration of possible labor contract addenda with any or all of the seven local bargaining units for 2009 and/or 2010**
12. ***Reconvene to open session for possible action on items discussed in closed session**
13. ***Discussion and possible action on the impact of 2009-2011 State Budget proposals on County finances**
14. Review and payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings:

*June 30, 2009	September 10, 2009
July 14, 2009	October 15, 2009
*July 23, 2009	November 12, 2009
August 13, 2009	December 10, 2009
*August 27, 2009	

*Information and Listening Sessions on County Financial Challenges

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.