

Agenda

Joint Meeting of the Jefferson County

Human Resources Committee & Finance Committee

**Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

July 6, 2009, 8:30 a.m.

Human Resources Committee Members

James Braugher, Carol Knox, Julie Nelson, Sharon Schmeling, Chair and Lloyd Zastrow

Finance Committee Members

Rick Kuhlman, Jim Mode, John Molinaro, Pamela Rogers, Sharon Schmeling

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. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
7. Reconvene into open session for consideration and possible action regarding items discussed in closed session and related scheduling and compensation for non-represented employees
8. Discussion and possible action on referendum to exceed tax levy limits
9. Consideration of Spencer claim for damages to their vehicle from striking an ice accumulation on Highway 26 on March 28, 2009
10. Discussion and possible action on award of worker's compensation administration contract
11. Discussion and possible action on application for DNR agent status to register ATV, boats and snowmobiles
12. Discussion and possible action on fee for domestic partnership licenses
13. Discussion and possible action on increase in the marriage license waiver fee from \$10 to \$25
14. Adjournment

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.