

Agenda

***REVISED 8/24/2009**

**Jefferson County
Finance Committee**

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

Date: Tuesday, August 25, 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. Review budgets with the following departments:
 - a. Sheriff's Department
 - b. Highway Department
 - c. Human Services
 - d. Health Department
 - e. Countryside Home
 - f. Parks Department
 - g. Clerk of Courts
7. *Convene in closed session pursuant to S. 19.85 (1) (e), Statutes for Consideration of Department of Transportation's offer to purchase Highway 26 access rights adjacent to Bicentennial Park
8. *Reconvene in open session to consider action on closes session item
9. Set next meeting date and agenda
10. Adjourn

Next scheduled meetings:

August 27, 2009*	September 25, 2009 **
September 16, 2009 **	September 28, 2009 **
September 10, 2009	October 15, 2009
September 21, 2009 **	November 12, 2009
September 23, 2009 **	December 10, 2009

*Information and Listening Session on County Financial Challenges

**Budget Hearings

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.