

Agenda

Jefferson County Finance Committee

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

Date: Friday, August 7, 2009

Time: 1:00 p.m.

Committee members:

Rick Kuhlman, Jim Mode, John Molinaro, Pamela Rogers, (Chair), 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. Recommend resolution for August, 2009 County Board meeting to approve the explanatory statement for the September 15, 2009 referendum to ratify the County Board's July, 2009 resolution to exceed the tax levy cap for budget years 2010, 2011, 2012 and 2013 by \$1,958,724 each year for a total levy increase of \$3,980,651 for the 2010 budget, exclusive of any increases in the exempt portion of the tax levy for library services or other exempt purposes.
7. Set next meeting date and agenda
8. Adjourn

Next scheduled meetings:

August 13, 2009

*August 27, 2009

September 10, 2009

October 15, 2009

November 12, 2009

December 10, 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.