

## Agenda

### Jefferson County Finance Committee

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

Date: Tuesday, September 29, 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. Discussion and possible action on request from the Fair Park Supervisor to attend the National Fair Convention in Las Vegas, NV
7. Update on contingency fund balance
8. Discussion and possible action on establishing a Special Task Force to oversee the proposal development and review process for the sale of Countryside Home
9. Discussion and possible action on alternative models for the future operation of Countryside Home
10. Discussion and possible action on a report from the County Administrator on potential brokerage firms to handle the sale of Countryside Home
11. Discussion and possible action on a report from the County Administrator on contacts from parties who may be interested in the potential purchase of Countryside Home
12. Discussion and possible action on a report from the Corporation Counsel on potential "Conditions of Sale" for use in a Request for Proposal (RFP) on the purchase of Countryside Home
13. The Committee may reopen, discuss and possibly take action on any part of the 2010 Recommended Budget. This may require resetting the 2010 Recommended Tax Levy.
14. Convene in closed session pursuant to § 19.85 (1)(e) and (g) to consider legal advice involving medical history of an employee
15. Reconvene in open session and take action on the subject matter of the closed session
16. Review and payment of bills
17. Set next meeting date and agenda
18. Adjourn

#### Next scheduled meetings:

October 15, 2009

November 12, 2009

December 10, 2009

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.***