

Agenda

***REVISED 1/29/2010**

**Jefferson County
Finance Committee**

Jefferson County Courthouse
320 S. Main Street
Room 202
Jefferson, WI 53549

This meeting is tentatively scheduled in the event the Finance Committee does not conclude its business on February 3rd.

Date: Thursday, February 4, 2010

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. Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations relating to the sale of Countryside Home
7. Reconvene in Open Session to consider and possibly take action on negotiations
8. Update and possible recommendation regarding unclaimed funds and current year income
9. Update and possible recommendation regarding General Fund transfer for non-vested sick pay
10. ***Denial of claim by American Family Insurance / Colin and Elyse Butler**
11. Discussion of possible items for next meeting agenda
12. Adjourn

Next scheduled meetings:

February 11, 2010

March 11, 2010

April 8, 2010

The Committee may discuss and/or take action on any item specifically listed on the agenda.

A possible quorum of the County Board and the Countryside Board of Trustees may be in attendance at this meeting.

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.