

## Agenda

### Jefferson County Finance Committee

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

Date: Monday, July 12, 2010

Time: 8:30 a.m.

#### Committee members:

Jim Braughler, Dick Jones, Jim Mode, John Molinaro, Pam Rogers, Chair

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. Approval of minutes from the June 10, 2010 Finance Committee meetings
7. Discussion and possible action on transference of funding from Countryside budget to Sheriff's Department for squad laptops
8. Discussion and possible action on 2010 National Medicare Train-the Trainer Workshop – Human Services
9. Set preliminary dental insurance rates for employees for 2011 budget
10. Discussion and possible action on update to the 5 Year Financial Plan
11. Discussion and possible action on contingency fund transfers for spreadsheet server software
12. Discussion and possible action on setting the Finance Committee's 2011 Budget Hearing Calendar
13. Discussion and possible action on Resolution – "Support for restoring fairness by correcting the disparate impact of the tax rate limit at a time of declining property values"
14. CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties and mediations regarding the Hwy 26 Bypass land sale to the State Department of Transportation
15. Reconvene in open session to discuss and take possible action on item discussed in closed session
16. Discussion on establishing a policy for budgetarily recognizing the receipt of grant awards
17. Set future meeting schedule, next meeting date and possible agenda items
18. Review and payment of bills
19. Adjourn

Next scheduled meetings: August 12, 2010

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.***