

## Agenda

### Jefferson County Finance Committee

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

Date: Thursday, August 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 July 12, 2010 Finance Committee meetings
7. Presentation from Clifton Gunderson regarding 2009 audited financial statement
8. 9:00 a.m. Consideration of bids on 3 acre parcel at N5332 CTH D, Helenville
9. Discussion and possible action on request from Fair Park Director for out-of-state travel
10. Discussion and possible action on transfers to departmental budgets to cover retiree vacation and sick leave payouts
11. Discussion and possible action on selection of an electrical engineering firm for the Courthouse generator project
12. Report from Accounting Manager regarding the National GFOA Conference
13. Review Memo from County Administrator regarding Countryside Home Sale
14. Memo from Accounting Manager regarding Countryside Home closure recap & proposed fund balance policy modification
15. Presentation from Gary Meyers regarding possible purchase of property located at 215 S. Center Street
16. CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(E)&(G), STATUTES, for the purpose of deliberation or negotiating the purchase of property at 215 S. Center Street, Jefferson and consideration of two employment related claims
17. Reconvene in open session to discuss and take possible action on items discussed in closed session
18. Update on the Contingency Fund Balance
19. Discussion and possible action regarding usage of funds from the sale of Countryside Home
20. Discussion and possible action regarding modification of the County's fund balance policy
21. Set future meeting schedule, next meeting date and possible agenda items
22. Review and payment of bills
23. Adjourn

Next scheduled meetings:

August 24 <sup>th</sup> – 8:30 a.m. Large Dept Budget Reviews	September 9 <sup>th</sup> – 8:30 a.m. Regular Meeting	September 15 <sup>th</sup> – 8:30 a.m. Budget Hearings
September 20 <sup>th</sup> – 8:30 a.m. Budget Hearings	September 22 <sup>nd</sup> – 8:30 a.m. Budget Hearings	September 24 <sup>th</sup> – 10:30 a.m. 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.***