Agenda
***REVISED 12-2-2010**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, December 9, 2010
Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary; Dick Jones, Vice Chair; 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 November 11, 2010
7. Discussion and possible action regarding paying off remaining County debt issues
8. Discussion and recommendation regarding AT&T damage claim on 7/19/10 at or near Rock River Road and Highway 106
9. *Discussion and possible action on purchase of mini van off of state contract (Health Department)
10. Update regarding contingency fund balance
11. Discussion and possible action regarding updated five year fiscal projections
12. Review and possible action regarding departmental preliminary non-lapsing requests
13. Discussion and possible action regarding potential departmental deficits for 2010
14. Payment of bills
15. Set future meeting schedule, next meeting date, and possible agenda items
16. Adjourn

Next schedule meetings:
Thursday, January 13, 2011
Thursday, February 10, 2011
Monday, February 28, 2011

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Board 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.