

Agenda

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

Date: Thursday, March 10, 2011

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 for February 10, 2011 and February 28, 2011
7. Discussion and possible approval regarding procedure for sale of buildings and land located at W6737 Kiesling Road, Town of Jefferson
8. Quarterly investment presentation by County Treasurer
9. Update on contingency fund balance
10. Discussion regarding State of Wisconsin budget process and its possible effect on Jefferson County budget process
11. Payment of bills
12. Set future meeting schedule, next meeting date, and possible agenda items
13. Adjourn

Next schedule meetings: Thursday, April 14
 Thursday, May 12
 Thursday, June 9

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.