

## Agenda

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

Date: Thursday, May 12, 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 April 14, 2011
7. Discussion and possible action regarding contingency fund transfer request by Central Services for engineering/design firm for repair/replacement of concrete parking lot at 411 S Center Ave.
8. Discussion with Ehlers & Associates and possible recommendation regarding possible bond issues for:
  - a. Highway facilities (estimated range of \$13.8 million to \$15.8 million)
  - b. Sheriff facility (estimated range of \$7.2 to \$7.9 million)
9. Discussion and possible recommendation regarding request for donation of Qualified Energy Conservation Bonds (QECBs) allocation to local school district
10. Discussion of preliminary financial statements for 2010
11. Update on contingency fund balance
12. Update regarding Medicare and Medicaid cost reports for Countryside Home
13. Update regarding Emergency Services expenditures for 2010 versus 2009 and their relation to state shared revenue
14. Discussion regarding State of Wisconsin budget process and its possible effect on Jefferson County budget process
15. Payment of bills
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Adjourn

Next schedule meetings:      Thursday, June 9  
   Thursday, July 14  
   Thursday, August 11

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.***