

Agenda

***REVISED 7-12-2011**

**Jefferson County
Finance Committee**

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

Date: Thursday, July 14, 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 June 9, 2011 and July 12, 2011
7. ***Discussion and possible action on the utilization of Public Health Preparedness Grant funds for the purchase of a copy machine by the Health Department**
8. Set employee and COBRA dental insurance rates for 2012
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 scheduled meetings:

Thursday, August 11	Regular meeting
Thursday, September 8	Regular meeting
Monday, September 12	Budget hearings
Wednesday, September 14	Budget hearings
Monday, September 19	Budget hearings
Wednesday, September 21	Budget hearings

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.