

Agenda

***REVISED 08-05-2011**

**Jefferson County
Finance Committee**

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

Date: Thursday, August 11, 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 July 14, 2011
7. Discussion and possible recommendation for denial of insurance claim by Linda Nottling at Jefferson County Fair Park on July 11, 2010
8. ***Discussion and possible recommendation for denial of insurance claim by Ronald Bauer on July 1, 2011**
9. Discussion and possible action regarding contingency fund request by Central Services regarding courthouse generator project
10. Quarterly and annual investment review by County Treasurer
11. Update on contingency fund balance
12. Discussion regarding State of Wisconsin budget process and its possible effect on Jefferson County budget process
13. Payment of bills
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Adjourn

Next scheduled meetings:	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.