

Agenda

Jefferson County Finance Committee

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

Date: Thursday, October 13, 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 Finance Committee minutes for 9/19/11 and 9/21/11
7. Discussion and possible action regarding County usage of Wiscnet system for internet connectivity
8. Discussion and possible action regarding Parks Department request to use excess retirement funds for professional assistance for TIGER grant application
9. Discussion and possible recommendation regarding wireless connections and laptops at Human Services
10. Set retiree dental insurance rates for calendar year 2012
11. Discussion and possible action regarding contingency fund request by Debt Service Fund
12. Update on contingency fund balance
13. Discussion and possible recommendation regarding amendment to County's Fund Balance policy
14. Discussion and possible action regarding policy development for unclaimed funds under Wisconsin Statute §59.66
15. Discussion of fiscal projections for 2011
16. Discussion regarding supervisory budget amendments for 2012 submitted to date
17. Payment of invoices
18. Set future meeting schedule, next meeting date, and possible agenda items
19. Adjourn

Next scheduled meetings: Tuesday, November 1 Budget amendments
 Thursday, November 10 Regular meeting
 Thursday, December 8 Regular meeting
 Thursday, January 12 Regular meeting

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.