

Agenda

Jefferson County Finance Committee

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

Date: Thursday, November 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 Finance Committee minutes for November 1, 2011
7. Discussion and possible action regarding Human Resources' request for up to \$25,000 from the contingency fund for labor negotiations by the law firm of Davis & Kuelthau
8. Discussion and possible action on contingency fund request for shelving in the County Clerk / Finance basement vault
9. Consider claim for physical damage to an employee's vehicle during the performance of the employee's work duties
10. Discussion of and possible action regarding creation of a policy for reimbursement of insurance deductibles for vehicle repairs
11. Discussion and recommendations on supervisor budget amendments for 2012
12. Consider Village of Johnson Creek's proposal for tax foreclosure on JC plaza and adjacent parcel and conveyance to the Village for all taxes due.
13. Discussion and possible recommendation regarding tax foreclosures on various tax delinquent properties within Jefferson County
14. Re-authorize self-insuring workers compensation liability
15. Update on contingency fund balance
16. Payment of invoices
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Adjourn

Next scheduled meetings:	Thursday, December 8	Regular meeting
	Thursday, January 12	Regular meeting
	Thursday, February 9	Regular meeting
	Tuesday, February 28	Close 2011 accounting records

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.*