

Agenda

***REVISED 1-12-2011**

Jefferson County Finance Committee

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

Date: Thursday, January 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 minutes from November 11, 2010 and December 9, 2010
7. Discussion and adoption of billing rates for 2011 for SVRS (Statewide Votor Registration System)
8. Discussion and approval of increase in Human Services petty cash
- 9. *Discussion and possible recommendation for denial of AT&T damage claim on 12/20/2010 located at or near N8496 Hwy E, Watertown.**
10. Discussion and possible action regarding adoption of Red Flags Identity Theft Prevention Program
11. Payment of bills
12. Set future meeting schedule, next meeting date, and possible agenda items
13. Adjourn

Next schedule meetings: Thursday, February 10
 Monday, February 28
 Thursday, March 10

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.