Agenda

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

Date: Tuesday, February 28, 2012
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 February 9, 2012
7. Communications
8. Consider transfer of Vinnie Ha Ha boat ramp parking lot to Wisconsin Department of Natural Resources (DNR)
9. Discussion and possible recommendation to the County Board regarding transfer of funds related to a large 2011 liability damage claim for Highway Department
10. Discussion and possible recommendation to the County Board regarding adjustment of the liability insurance reserve within the General Fund
11. Discussion and recommendation to the County Board regarding departmental surplus (deficit) activity for 2011 and related budget amendments for 2011
12. Discussion and recommendation to the County Board regarding 2011 non-lapsing departmental requests amending the 2012 budget
13. Discussion and possible recommendation to the County Board regarding transfer of funds related to county-wide position classification and compensation study during 2012
14. Discussion and possible recommendation to the County Board regarding assigning General Fund balance for elected officials' retirement withholdings
15. Discussion and possible action regarding transfer of funds related to vested sick pay for Veterans Services during 2012
16. Discussion and possible recommendation to the County Board creating a new contingency account related to vested employee benefits
17. Update on contingency fund balance
18. Payment of invoices
19. Set future meeting schedule, next meeting date, and possible agenda items
20. Adjourn

Next scheduled meetings:	Thursday, March 8	Regular meeting
	Thursday, April 12	Regular meeting
	Thursday, May 10	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.