

## Agenda

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

Date: Thursday, December 13, 2012

Time: 8:30 a.m.

Committee members: Braughler, James B.    Mode, Jim (Vice-Chair)  
                                 Hanneman, Jennifer (Secretary)    Molinaro, John  
                                 Jones, Richard C. (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 December 11, 2012
7. Communications
8. Discussion and possible action for approval of Kevin Wiesmann from Parks to attend the 2013 Regional Fire Conference Program in Dubuque, Iowa on January 29<sup>th</sup>-31<sup>st</sup>.
9. Discussion regarding the department surpluses/deficits estimates for 2012
10. Discussion and possible action regarding the Rules for Reimbursement of Expenses
11. Discussion and possible action for the sale of a used trailer by the Sheriff Department that was purchased for the Drug Task Force and use those funds for the purchase of a vehicle to be used by the Drug Task Force.
12. Discussion and possible action recommending department 2012 non-lapsing request to be carried forward into 2013 budget
13. Set meeting date to close 2012 books
14. Update on contingency fund balance
15. Set future meeting schedule, next meeting date, and possible agenda items
16. Payment of invoices
17. Adjourn

Next scheduled meetings:            Thursday, January 10, 2013 Regular meeting  
   Thursday, February 14, 2013 Regular meeting  
   Thursday, March 14, 2013 Regular meeting  
   Thursday, April 11, 2013 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.*