Agenda
***REVISED 02-22-2013**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Tuesday, February 26, 2013
Time: 8:30 a.m.

Committee members: Braughler, James B.
Hanneman, Jennifer (Secretary)
Jones, Richard C. (Chair)
Mode, Jim (Vice-Chair)
Molinaro, John

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 14, 2013
7. Communications
8. Discussion and possible action regarding a donation policy.
9. Discussion and recommendation to the County Board regarding departmental surplus (deficit) activity for 2012 and related budget amendments for 2012.
10. Discussion and recommendation to the County Board regarding 2012 non-lapsing departmental requests amending the 2013 budget.
11. *Convene in closed session pursuant to §19.85(1)(f) and (g) Stats., to consider medical history of a specific person and the advice of legal counsel concerning pending worker's compensation claims.
12. *Reconvene in open session to consider resolution to authorize settlement of pending claim discussed in closed session.
13. Set future meeting schedule, next meeting date, and possible agenda items
14. Adjourn

Next scheduled meetings: Thursday, March 14, 2013 Regular Meeting
Thursday, April 11, 2013 Regular Meeting
Thursday, May 9, 2013 Regular Meeting
Thursday, June 13, 2913 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.