

Agenda

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

Date: Thursday, April 11, 2013

Time: 8:30 a.m.

Committee members: Braugher, 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 March 14, 2013
7. Communications
8. Review of meeting dates and times for May 2013-April 2014
9. Discussion and possible approval of funding for cyber insurance coverage.
10. Discussion and recommendation to the County Board the approval of a resolution to accept grant funding for Blackhawk Island fishing pier from the Department of Natural Resources.
11. Discussion and possible action on replacing the Sheriff's Departments squad maintenance lift that is non-operational and non-repairable using possible contingency funds.
12. Discussion and possible action on reimbursement of deductible payment of \$500 for an accident of an employee that used their personal vehicle for work related activities.
13. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
14. Review and discussion regarding the 2014 budget.
15. Update on contingency fund balance.
16. 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.
17. Reconvene in open session to consider resolution to authorize settlement of pending claim discussed in closed session.
18. Set future meeting schedule, next meeting date, and possible agenda items
19. Payment of invoices
20. Adjourn

Next scheduled meetings: Thursday, May 9, 2013 regular meeting
 Thursday, June 13, 2013 regular meeting
 Thursday, July 11, 2013 regular meeting
 Thursday, August 8, 2013 regular meeting

All meetings are scheduled to begin at 8:30 a.m. 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.*