Agenda
*****REVISED 08-05-13**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, August 8, 2013
Time: 8:30 a.m.

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

NOTE: There will be bid openings for the purchase of delinquent properties.

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 July 11, 2013.
7. Communications
8. Monthly Financial Report-Finance Department.
9. Discussion and possible action of a contingency fund transfer of $37,975 to the County Clerk due to increase cost of new ballot machines and additional machines; and consider recommending resolution to authorize purchase of new ballot machines.
10. a. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
    b. Consider budget amendments/transfers for demolition professional services and highway facility owner's representative contracts
11. Discussion and possible action regarding the acceptance of Quirk Foundation donation of $25,000 to assist in the purchase of the Watertown Outboarders, Inc. property.
12. Discussion and possible action regarding the sale of county owned or foreclosed property.
13. Review and discussion regarding the 2014 budget.
14. Review and discussion on 2013 projections of budget vs. actual.
15. Update on contingency fund balance.
16. Set future meeting schedule, next meeting date, and possible agenda items.
17. Payment of invoices.
18. Adjourn.

Next scheduled meetings:
Wednesday, September 11, 2013 Budget meeting
Thursday, September 12, 2013 Regular Meeting
Friday, September 13, 2013 Budget Meeting
Monday, September 16, 2013 Budget Meeting
Wednesday, September 18, 2013 Budget Meeting
Thursday, October 10, 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.