Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Tuesday, November 5, 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 October 10, 2013 Minutes.
7. Communication.
8. Information on transferring funds from Register of Deeds operation expense line item to a capital line item for the purchase of a Microfilm Scanner.
9. Discussion and recommendations on supervisor budget amendments for 2014
10. Discussion regarding the budget process during the County Board Budget Meeting.
11. Discussion and possible action on setting appraised prices for tax foreclosed parcels (multiple Jellystone Campground parcels) owned by the County.
12. Set future meeting schedule, next meeting date, and possible agenda items.
13. Adjourn.

Next scheduled meetings: Thursday, November 14, 2013 Regular Meeting
Thursday, December 12, 2013 Regular Meeting
Thursday, January 9, 2014 Regular Meeting
Thursday, February 13, 2014 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.