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

Date: Thursday, November 14, 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 November 5, 2013.
7. Communications
8. Monthly Financial Report-Finance Department.
9. Discussion and possible action to approve the Clerk of Courts collection agency vendor (required pursuant to Resolution #04-59.
10. Discussion and possible action on debt structure on Highway Facilities.
11. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities
12. Review and discussion on 2013 projections of budget vs. actual.
13. Set the dental rate premiums for retirees.
14. Discussion and possible action to remove the contingency set up for the payout of DA department retirement.
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: Thursday, December 12, 2013 Regular Meeting
Thursday, January 9, 2014 Regular Meeting
Thursday, February 13, 2014 Regular Meeting
Thursday, March 13, 2014 Regular Meeting
Thursday, April 10, 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.