

**Agenda \*REVISED 09-11-2015**

**Jefferson County**

**Finance Committee**

Jefferson County Courthouse

311 S. Center Avenue

Room 112

Jefferson, WI 53549

Date: Monday, September 14, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane  
Braugher, James B. (Vice Chair) Schroeder, Jim  
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of the Finance Committee minutes for August 13, 2015 and September 4, 2015
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on out of state travel for a Family Court Services Employee
9. Discussion and possible action on awarding a contract for Refuse Collection
10. Discussion and possible action on Resolution disallowing the claim of Perry Conkle
11. Discussion and possible action on Resolution disallowing the claim of Krista Beaudry
12. Discussion and possible action on Resolution disallowing the claim of Laura Koplinski
13. Review of the financial statements and department update for July 2015-Finance Department
14. Review of the financial statements and department update for July 2015-County Clerk
15. Review of the financial statements and department update for July 2015-Treasurer
16. Review of the financial statements and department update for July 2015-Child Support
17. Discussion of funding for projects related to the new Highway Facilities
18. Review and discussion on 2015 projections of budget vs. actual
19. Discussion and possible action establishing agent fees for Department of Motor Vehicle Services
20. Discussion and possible action on contingency transfer for various items (Safety, Professional Development, Sheriff Items)
21. Update on contingency fund balance
22. Payment of invoices
23. Review budget hearing schedule and possible budget updates
24. Presentation of budget overview
25. Department 2016 Budget Hearings
  - a. MIS
  - b. County Board
  - c. County Clerk
  - d. **\*Register of Deeds**
26. Set future meeting schedule, next meeting date, and possible agenda items.
27. Adjourn.

Next scheduled meetings: Wednesday, September 16, 2015 Budget Meeting  
Thursday, September 17, 2015 Budget Meeting  
Friday, September 18, 2015 Budget Meeting  
Thursday, October 8, 2015 Regular Meeting  
Friday, November 6, 2015 Regular and Budget Amendment Meeting  
Thursday, December 10, 2015 Regular Meeting

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

***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.***