Agenda *REVISED 09-11-2015

Jefferson County
Finance Committee

Jefferson County Courthouse
311 S. Center Avenue
Room 112

Jefferson, WI 53549

Date: Wednesday, September 16, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane

Braughler, 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. Communications
- 6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Review budget hearing schedule and possible budget updates
- 8. Department 2016 Budget Hearings
 - a. Organization
 - b. Human Services
 - c. Health Department
 - d. Child Support
 - e. Highway
 - f. County Administrator
 - g. Sheriff
 - h. Treasurer
 - i. UW Extension
 - j. Land and Water Conservation
 - k. Economic Development
 - 1. *Clerk of Courts
- 9. Set future meeting schedule, next meeting date, and possible agenda items.
- 10. Adjourn.

Next scheduled meetings: 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.