

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

Date: Thursday, October 8, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James (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 Finance Committee minutes for September 14th, 16th, 17th and 18th, 2015
6. Communication
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 Resolution to Institute a New Farmland Conservation Funding Method- Referred to Finance Committee from the September 8, 2015 County Board Meeting
9. Discussion and Possible action on Resolution to Establish Mechanism to Fund Purchase of Farmland Conservation Easements-Referred to Finance Committee from the September 8, 2015 County Board Meeting
10. Discussion and Possible action on Resolution disallowing the claim for Dawn Boley
11. Discussion and Possible action on Resolution disallowing the claim for Annette Atwater
12. Review of the financial statements and department update for August 2015-Finance Department
13. Review of the financial statements and department update for August 2015-County Clerk
14. Review of the financial statements and department update for August 2015-Treasurer
15. Review of the financial statements and department update for August 2015-Child Support
16. Discussion of funding for projects related to the new Highway Facilities
17. Discussion on 2015 projections of budget vs. actual
18. Discussion on the 2016 budget
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Payment of invoices
22. Adjourn

Next scheduled meetings: Friday, November 6, 2015 Regular and Budget Amendment Meeting
Thursday, December 10, 2015 Regular Meeting
Thursday, January 14, 2016 Regular Meeting
Thursday, February 11, 2016 Regular Meeting
Thursday, March 10, 2016 Regular Meeting
Thursday, April 14, 2016 Regular Meeting
Thursday, May 12, 2016 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.