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

Date: Tuesday, March 8, 2016
Time: 5:00 p.m.

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

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 February 11, 2016
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 disallowing the claims of Kent Sormrud and WE Energies.
9. Discussion and possible action on determining disposition of foreclosed properties and setting minimum bids to be submitted.
10. Discussion and possible action on electronic recycling costs.
11. Discussion and possible action on recommendation to the County Board regarding departmental surplus (deficit) activity for 2015 and related budget amendments for 2015.
12. Discussion and possible action on recommendation to the County Board regarding 2015 non-lapsing departmental requests amending the 2016 budget.
13. Discussion and possible action for out of state travel for the Human Services Director.
14. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
15. Review and discussion on the 2017 budget calendar
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Payment of invoices
18. Adjourn

Next scheduled meetings:
Thursday, April 14, 2016 Regular Meeting
Thursday, May 12, 2016 Regular Meeting
Thursday, June 9, 2016 Regular Meeting
Thursday, July 14, 2016 Regular Meeting
Thursday, August 11, 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.