

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

Date: Monday, September 17, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelan, Conor

Kutz, Russell (Secretary)  
Jaeckel, George (Vice Chair)

Note-these are estimated times for agenda items

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. Communication
6. Public comment (Members of the public who wish to address the Committee must register their request at this time)
7. Discussion and possible action on reallocating excess contingency funds from Telecommunications Consultant project
8. Review budget hearing schedule and possible budget updates
9. Presentation of budget overview
10. Department 2019 Budget Hearings
  - a. Emergency Management
  - b. Medical Examiner
  - c. Register of Deeds
  - d. County Clerk
  - e. MIS
  - f. Planning and Zoning
  - g. Human Resources
  - h. Central Services
  - i. Economic Development
  - j. Child Support
  - k. Health Department
11. Set future meeting schedule, next meeting date, and possible agenda items
12. Adjourn

Next scheduled meetings: Wednesday, September 19, 2018 Budget Meeting  
Friday, September 21, 2018 Budget Meeting  
Thursday, October 11, 2018 Regular Meeting  
Thursday, November 8, 2018 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.