

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

Date: Tuesday, November 27, 2018

Time: 7:00 p.m.

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

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

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. Town Hall Meeting regarding the future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson and the Letter of Intent to establish a College of Osteopathic Medicine.
 - a. Overview of the Medical College. Members of the County Board and public are invited for questions and comments.
 - b. Discussion of the Concept Plan. Members of the County Board and public are invited for questions and comments.
 - c. Overview of financial tools. Members of the County Board and public are invited for questions and comments.
 - d. Question and answer session. Members of the County Board and public are invited for general questions and comments regarding the future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson and the Letter of Intent to establish a College of Osteopathic Medicine.
8. Adjourn

Next scheduled meetings: Tuesday, December 4, 2018 Regular Meeting
Thursday, December 13, 2018 Joint Executive/Finance Committee Meeting
Thursday, January 10, 2019 Regular Meeting
Thursday February 14, 2019 Regular Meeting
Thursday March 14, 2019 Regular Meeting
Thursday April 11, 2019 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.