

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
***ROOM 202**
Jefferson, WI 53549

Date: Tuesday, November 4, 2008
Time: 8:30 a.m.

Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), Schmeling, Sharon L.

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of October 16, 2008 committee meeting minutes
7. Approval of Budget Hearing Minutes from September 17, 2008
8. Update regarding contingency fund balance
9. Update regarding Wisconsin Retirement Fund rates for subsequent budget years
- 10. *Consider Fire Department easement request and lease request for N5366 Hwy D property**
11. Discussion and possible action on Finance Committee sponsored supervisory amendments to the 2009 recommended budget
12. Discussion on proposed Supervisor Amendments to the 2009 Recommended Budget and make recommendations for County Board consideration.
13. Set next meeting date and agenda
14. Adjourn

Next scheduled meetings: Thursday, November 13, 2008
Thursday, December 11, 2008

The Committee may discuss and/or take action on any item specifically listed on the agenda.

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.