

Agenda
***REVISED 9/11/2008**
Jefferson County
Finance Committee Budget Hearings
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Monday, September 15, 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. Approval of the agenda
5. Citizen comments
6. Overview and general discussion of the 2009 Budget
7. 2009 Budget Hearings
 - a. County Board
 - b. County Administrator
 - c. Human Resources
 - d. Central Services
 - e. Special Projects
 - f. Corporation Counsel
 - g. County Clerk
 - h. Treasurer
 - i. MIS
 - j. Economic Development
8. *Discussion and possible action relating to remodeling of Room 124 as a court hearing room and offices in the Courthouse
9. *Discussion and possible action relating to remodeling of Room 220 as a jury assembly room
10. Recess to Wednesday, September 17, 2008 at 8:30 a.m.

Note: County Board Members are welcome to attend – Per Diems will be paid to the Finance Committee only.

A possible quorum of all County Board Committees may occur.

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