

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

Date: Thursday, August 13, 2015

Time: 8:30 a.m.

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

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 July 9, 2015 and August 11, 2015
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 approval for out of state travel for a Human Services employee that is grant funded
9. Discussion and possible action on changes to the Investment Policy
10. Discussion and possible action on RFP (Requests for Proposals) for Refuse Collection
11. Review of the financial statements and department update for June 2015-Finance Department
12. Review of the financial statements and department update for June 2015-County Clerk
13. Review of the financial statements and department update for June 2015-Treasurer
14. Review of the financial statements and department update for June 2015-Child Support
15. Discussion of funding for projects related to the new Highway Facilities
16. Discussion on 2015 projections of budget vs. actual
17. Discussion on the 2016 budget
18. Discussion on state budget
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Payment of invoices
22. Adjourn

Next scheduled meetings: Monday, September 14, 2015 Regular and Budget Meeting  
Wednesday, September 16, 2015 Budget Meeting  
Thursday, September 17, 2015 Budget Meeting  
Friday, September 18, 2015 Budget Meeting  
Thursday, October 8, 2015 Regular Meeting  
Thursday, November 12, 2015 Regular Meeting  
Thursday, December 10, 2015 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.***