

***Revised 08-06-15**
Joint Finance and Highway Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 202
Jefferson, WI 53549

Date: Tuesday, August 11, 2015

Time: ***6:00 p.m.**

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

Highway Committee member: George Jaeckel (Chair) Al Counsell
Ron Buchanan Carlton Zentner
Walt Christensen

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 on specific agenda items must register their request at this time)
7. ***Discussion and possible action on the acquisition of up to 8 acres of land outside the city limits of Lake Mills from parcels #018-0713-2341-000 and/or #018-0718-2342-000, for the purpose of re-aligning highway A and potential creation of a county park**
8. ***Adjourn Joint Finance and Highway Committee**

***Finance Committee only immediately following Joint Finance and Highway Committee**

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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 on specific agenda items must register their request at this time)
7. Discussion and possible action on a resolution for budget adjustment to move capital funds from the HVAC project at the Courthouse to improvements to Courthouse parking lot
8. Adjourn

Finance Committee

Next scheduled meetings: Thursday, August 13, 2015 Regular Meeting
Monday, September 14, 2015 Regular and Budget Meeting
Wednesday, September 16, 2015 Budget Meeting
Thursday, September 17, 2015 Budget 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.