

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549  
**\*\*REVISED 09-19-2018**

Date: Friday, September 21, 2018

Time: 8:30 a.m.

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

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

Note-these are estimated times for agenda items

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 must register their request at this time)
7. Review budget hearing schedule and possible budget updates
8. Discussion and possible action following Department 2019 Budget Hearings:
  - a. Sheriff
  - b. Fair Park
  - c. **\*District Attorney**
  - d. Finance & Debt Service
  - e. Outstanding Department Budgets
  - f. General Revenues
  - g. Fee Schedule
  - h. Capital Projects
  - i. Fund Balance Policy
  - j. Set Tax Levy
9. **\*\*Discussion and possible action on the amount of working capital available for Health Department operations as required by the Jefferson County Fund Balance Policy**
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

Next scheduled meetings: Thursday, October 11, 2018 Regular Meeting  
Thursday, November 8, 2018 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.