

Agenda
***REVISED 3/13/2009**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, March 19, 2009
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. Update from Ehlers & Associates regarding bond rating change for November 2002 bond issuance
7. Discussion with Ehlers and Associates and possible action regarding a five-year financial management plan
8. Discussion and possible action on options for reducing County expenditures or increasing revenue
9. ***Convene in closed session pursuant to §19.85 (1)(e) Statutes, to consider offer to purchase 2.63 acre property on Jackson Avenue, Jefferson**
10. ***Reconvene in open session and possibly take action on the subject matter of the closed session and consider balance of the agenda.**
11. Set next meeting date and agenda
12. Adjourn

Next scheduled meetings:

April 14, 2009	September 10, 2009
April 23, 2009	October 15, 2009
May 14, 2009	November 12, 2009
*May 21, 2009	December 10, 2009
June 11, 2009	
July 14, 2009	
August 13, 2009	

* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

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.