

Agenda

***REVISED 1/29/2010**

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 202
Jefferson, WI 53549

Date: Wednesday, February 3, 2010

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. Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations relating to the sale of Countryside Home
7. Reconvene in Open Session to consider
8. and possibly take action on negotiations
9. Update and possible recommendation regarding unclaimed funds and current year income
10. Update and possible recommendation regarding General Fund transfer for non-vested sick pay
11. ***Denial of claim by American Family Insurance/Colin and Elyse Butler**
12. Discussion of possible items for next meeting agenda
13. Adjourn

Next scheduled meetings:

February 4, 2010 (Tentative)	March 11, 2010
February 11, 2010	April 8, 2010

The Committee may discuss and/or take action on any item specifically listed on the agenda.

*A possible quorum of the County Board and the Countryside Board of Trustees may be in attendance 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.