

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, February 11, 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. Approval of minutes from the January 14, 2010 and February 3, 2010 Finance Committee meetings
7. Out of state travel request – Human Services
8. Status report on Child Support Agency transition to call center
9. Discussion and possible action on student intern in Land & Water Conservation Department
10. Approval of County credit card for usage by UW Extension office staff
11. Discussion and possible action on use of Affirmation of Automobile Insurance Coverage form and related amendment to County Ordinance 64.08 and the County Per Diem Form
12. Convene in Closed Session pursuant to §19.85 (1)(e) to consider negotiations relating to the sale of Countryside Home
13. Reconvene in Open Session to consider and possibly take action on negotiations
14. Review and payment of bills
15. Set future meeting dates and agenda
16. Adjourn

Next scheduled meetings:

March 11, 2010

April 8, 2010

Note: A possible quorum of the County Board and the Countryside Board of Trustees may be present.

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.