

Agenda

Jefferson County Finance Committee

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

Date: Monday, April 12, 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 March 11, 2010 Finance Committee meetings
7. Discussion and possible action Disallowance of Claim – Arthur Piepenbrink
8. Discussion and possible action on Child Support Request to Implement fee schedule for NIVD cases
9. Discussion and possible action on Fair Park purchase of horse stalls
10. Discussion and possible action regarding collection of unclaimed funds in municipality treasuries as per Wisconsin Statute 59.66 (2)(a)
11. Discussion and possible action on transfer of credit card – Health Department
12. Discussion and possible action on increasing the Sheriff's Department cash register balance
13. Discussion and possible action on expenditures of the 2010 Countryside Home budget for MIS services related to the sale of Countryside Home
14. Discussion and possible action on Resolution transferring funds to offset additional Human Services deficit for 2009
15. Review and payment of bills
16. Set future meeting dates and agenda
17. Adjourn

Next scheduled meetings: May 13, 2010

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.