

Agenda

Jefferson County Finance Committee

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

Date: Wednesday, September 29, 2010

Time: **10:30 a.m.**

Committee members: Jim Braughler, Secretary Dick Jones, Vice Chair
Jim Mode John Molinaro
Pam Rogers, Chair

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 the minutes from 9/15/2010, 9/20/2010, and 9/21/2010.
7. Discussion and possible action on an out-of state travel request from the Fair Park Director for 2010
8. Discussion and possible action regarding contingency fund transfer or other funding source for equipment replacement for equipment included in sale of Countryside Home to Alden Group
9. Budget hearings for 2011
 - a. General Revenues
 - b. Debt Service
10. Discussion and possible action to amend the 2011 recommended budget for follow-up items identified by the Finance Committee during the 2011 budget hearings
11. Discussion and possible action to amend the 2011 recommended budget for additional departmental funding requests dated 9/15/10
12. Reconsideration of any 2011 departmental budget that was preliminarily approved during the 2011 budget hearings
13. Discussion and possible action regarding application of the County's Fund Balance Policy as it relates to the 2011 recommended budget.
14. Discussion and possible action for setting the 2011 tax levy
15. Discussion and possible action allowing the Finance Division of the County Administrator's office to make necessary adjustments to the budget and report such changes to the committee.
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Adjourn

Note: County Board members are welcome to attend – Per diems will only be paid to the Finance Committee members.

A possible quorum of all County Board committees may occur.

Next scheduled meetings:	Thursday, October 14 th	Regular meeting
	Tuesday, November 2 nd	Supervisor budget amendments
	Thursday, December 9 th	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

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.