Agenda
***REVISED 6-07-2011**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, June 9, 2011
Time: 8:30 a.m.

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

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 for May 12, 2011
7. Presentation of draft audited financial statements for 2010 by Clifton Gunderson
8. Discussion and possible recommendation for denial of insurance claim by Emergency Starting and Towing for alleged damage to windshield from stone from County Highway Department truck on April 28, 2011
9. Convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) for consideration of negotiations regarding offer to purchase county property located at Elizabeth St and Woolcock Ave. in Jefferson, WI; *and conferring with legal counsel concerning settlement of pending litigation
10. Reconvene in open session to consider items discussed in closed session and possibly take action regarding negotiations
11. Discussion and possible action regarding contingency fund request by Central Services for parking lot maintenance at 402 S Center St.
12. *Discussion and possible approval of out-of-state training for the Coroner's office at the St. Louis, MO University School of Medicine
13. *Presentation of recap of National Government Finance Officer's Association conference in San Antonio, TX
14. *Discussion and possible acceptance of anonymous unrestricted donation to the County's General Fund
15. Set preliminary dental insurance rates for calendar year 2012
16. Update on contingency fund balance
17. Discussion regarding State of Wisconsin budget process and its possible effect on Jefferson County budget process
18. *Discussion regarding draft 2012 Budget Guidelines
19. Payment of bills
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Adjourn

Next schedule meetings: Thursday, July 14
Thursday, August 11

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

The Board 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.