

## Agenda

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

Date: Tuesday, July 12, 2011

Time: 6:30 p.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. 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.
7. Reconvene in open session to consider items discussed in closed session and possibly take action regarding negotiations
8. Set future meeting schedule, next meeting date, and possible agenda items
9. Adjourn

Next schedule meetings:	Thursday, July 14	Regular meeting
	Thursday, August 11	Regular meeting
	Thursday, September 8	Regular meeting
	Monday, September 12	Budget hearings
	Wednesday, September 14	Budget hearings
	Monday, September 19	Budget hearings
	Wednesday, September 21	Budget hearings

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.***