Agenda *REVISED 09-09-2011

Jefferson County Finance Committee

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

Date: Wednesday, September 14, 2011

Time: 8:30 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 Finance Committee minutes for September 8, 2011
- 7. Review budget hearing schedule and possible budget updates
- 8. Budget hearings for 2012
 - a. Organization *and possible updates to any department budget previously reviewed
 - b. Highway
 - c. Human Services
 - d. Parks
 - e. Sheriff
 - f. Emergency Management
 - g. County Clerk
 - h. Corporation Counsel
 - i. Coroner
 - j. Economic Development
 - k. Planning and Zoning
- 9. Set future meeting schedule, next meeting date, and possible agenda items

10. *Adjourn

Next scheduled meetings: Monday, September 19 Budget hearings

Wednesday, September 21
Thursday, October 13
Tuesday, November 1
Thursday, November 10

Budget hearings
Regular meeting
Budget amendments
Regular meeting

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.