

Agenda

Jefferson County Finance Committee

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

Date: Tuesday, November 1, 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 October 13, 2011
7. Discussion and possible action regarding policy development for unclaimed funds under Wisconsin Statute §59.66
8. Discussion and possible action regarding Human Resources' request for up to \$25,000 from the contingency fund for labor negotiations by the law firm of Davis & Kuelthau, SC
9. Discussion and recommendations on supervisor budget amendments for 2012
10. Update on contingency fund balance
11. Payment of invoices
12. Set future meeting schedule, next meeting date, and possible agenda items
13. Adjourn

Next scheduled meetings:	Thursday, November 10	Regular meeting
	Thursday, December 8	Regular meeting
	Thursday, January 12	Regular meeting
	Thursday, February 9	Regular meeting
	To be determined	Close 2011 accounting

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.*