Agenda

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

Date: Tuesday, December 11, 2012
Time: 6:15 p.m.

Committee members: Braughler, James B.
Hanneman, Jennifer (Secretary)
Jones, Richard C. (Chair)
Mode, Jim (Vice-Chair)
Molinaro, John

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 November 8, 2012
7. Communications
8. Update on contingency fund balance
9. Discussion and possible action on a contingency transfer for estimated recruitment costs related to the County Administrator position.
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

Next scheduled meetings:
Thursday, December 13, 2012 Regular meeting
Thursday, January 10, 2013 Regular meeting
Thursday, February 14, 2013 Regular meeting
Thursday, March 14, 2013 Regular meeting
Thursday, April 11, 2013 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.