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

Date: Thursday, June 13, 2013
Time: 8:30 a.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 May 9, 2013.
7. Communications
8. Presentation from CliftonLarsonAllen, LLP.
9. Monthly Financial Report-Finance Department.
10. Consider contingency fund transfer to MIS of up to $7,376 to fund a (portion of the) HIPAA security analysis
11. Discussion and possible action for contingency transfer of vested benefits for a retiring employee.
12. Discussion on vehicle reporting.
13. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
14. Review and discussion regarding the 2014 budget.
15. Review and discussion on 2013 projections of budget vs. actual.
16. Discussion and possible action on setting prices of foreclosed properties.
17. Consider sale of tax foreclosed Garity Street property to the City of Jefferson.
18. Consider sale of 1117 S. Main Street, Lake Mills to the City of Lake Mills upon completion of tax foreclosure.
19. Setting the preliminary dental rates for 2014 budget.
20. Update on contingency fund balance.
21. Convene in closed session pursuant to §19.85 (1)(g) to discuss pending litigation with legal counsel.
22. Reconvene in open session.
23. Set future meeting schedule, next meeting date, and possible agenda items.
24. Payment of invoices.
25. Adjourn.

Next scheduled meetings:
Thursday, July 11, 2013 Regular meeting
Thursday, August 8, 2013 Regular meeting
Wednesday, September 11, 2013 Budget Meeting
Thursday, September 12, 2013 Regular Meeting
Friday, September 13, 2013 Budget 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.