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

Date: August 20, 2013
Time: 8 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. Communications
7. Discussion and possible action for a contingency transfer for additional cost for remodeling and renovation of the Sheriff Annex building of $58,800 (Alternative #1 for $47,200 and Alternative #3 for $11,600)

*8. Discussion and possible action regarding the approval of a bid adjustment on parcel #012-0816-1014-002 that was accepted on August 8th Finance Committee meeting.

9. Adjourn.

Next scheduled meetings:
Wednesday, September 11, 2013 Budget Meeting
Thursday, September 12, 2013 Regular Meeting
Friday, September 13, 2013 Budget Meeting
Monday, September 16, 2013 Budget Meeting
Wednesday, September 18, 2013 Budget Meeting
Thursday, October 10, 2013 Regular Meeting
Thursday, November 14, 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.