Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549
*REVISED 09-09-2013

Date: Thursday, September 12, 2013
Time: 8:30 a.m.

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

NOTE: There will be bid openings for the purchase of a delinquent property at 9 a.m.

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 11, 2013.
7. Communications
8. Monthly Financial Report-Finance Department.
9. Discussion and possible action to use capital fund approved for installation of air conditioning in 2013 budget to cover the increase in estimates for furnace replacement which was originally budgeted for $20,000 at the Fair Park.
10. Discussion and possible contingency transfer of approximately $22,000 for changes and increased cost for the front security entrance project.
11. *Discussion and possible contingency transfer of approximately $16,000 for HIPAA Privacy Audit
12. Review and discussion regarding the 2014 budget.
13. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
14. Review proposals and recommend vendor for third-party administration for Workers Compensation.
15. Review and discussion on 2013 projections of budget vs. actual.
16. Update on contingency fund balance.
17. Discussion and possible action regarding the sale of county owned foreclosed properties:
    a.) Parcel #012-0816-1014-002
    b.) Parcel #141-0714-1311-048
    c.) Parcel #024-0516-1234-007
18. Set future meeting schedule, next meeting date, and possible agenda items.
19. Payment of invoices.
20. Adjourn.

Next scheduled meetings: 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.