

**Agenda**  
**\*REVISED 09-13-2013**

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

Date: Monday, September 16, 2013

Time: 8:30 a.m.

Committee members:	Braugher, 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 September 13, 2013
7. Communications
8. Review budget hearing schedule and possible budget updates
9. Department 2014 Budget Hearings
  - a. Organization
  - b. Library Services
  - c. Child Support
  - d. Veteran's Services
  - e. Clerk of Courts
  - f. **\*Register of Deeds**
  - g. Land & Water Conservation
  - h. Fair Park
  - i. District Attorney
  - j. UW Extension
10. Set future meeting schedule, next meeting date, and possible agenda items.

(The Committee will be going to the Health Department at 1541 Annex Rd, Jefferson WI, to see a demonstration of the Mondopad)

11. Adjourn.

Next scheduled meetings:	Wednesday, September 18, 2013 Budget Meeting Thursday, October 10, 2013 Regular Meeting Thursday, November 14, 2013 Regular Meeting Thursday, December 12, 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.***