

Agenda

***REVISED 4/29/2008**

Jefferson County Finance Committee

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

Date: Wednesday, April 30, 2008

Time: 1:00 p.m.

Committee members: Kuhlman, Rick
Mode, Jim
Molinaro, John
Rogers, Pamela
Schmeling, Sharon L.

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. Election of committee officers
7. Approval of April 10, 2008 meeting minutes
8. Convene in closed session pursuant to Wisconsin Statutes §19.85(1)(e) and (g) to discuss land negotiations and litigation strategy
9. Reconvene in open session
 - a. Possible recommendation to County Board on state offer to purchase right-of-way through county farmland
 - b. Possible recommendation to County Board authorizing employment of counsel on a contingency fee basis regarding Highway 26 bypass land purchase by state.
10. Approval of tentative calendar for 2009 budget process
11. Set annual meeting schedule regarding dates and meeting times
12. Discussion and possible authorization to purchase new copier for Administration/Human Resources
13. **Discussion and possible authorization to purchase new RollCall-Pro voting system for County Board room*
14. Discussion and possible recommendation to County Board regarding correction of year-end non-lapsing request for District Attorney Office.
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings: Thursday, May 15
Thursday, June 12 (tentative)
Thursday, July 10 (tentative)
Thursday, August 14 (tentative)

All meetings are scheduled to begin at 8:30 am unless otherwise noted (tentative)

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.