

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Friday, November 6, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Finance Committee minutes for October 8, 2015 and October 13, 2015
6. Communication
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible action on employee out of state travel for UW Extension Department
9. Discussion and Possible action on employee out of state travel for Human Services Department
10. Review acquired real estate and determine parcels to sell and at what price RE: Foreclosure of Tax Liens from in Rem 2014, List No. 1 (Parcel Numbers; 010-0515-0221-005, 010-0515-0221-006, 012-0816-0522-002, 012-0816-0522-003, 020-0814-0744-035, 020-0814-0744-074, 020-0814-0744-090, 020-0814-0744-111, 141-0715-0733-050, 181-0616-0313-070, 226-0514-0421-188, 290-0813-0511-005, 291-0815-0331-002, 291-0815-0331-050, 2910815-0423-052, 291-0815-0424-040)
11. Discussion and possible action on granting the right of former owner to repurchase lands to which Jefferson County has taken title through delinquent tax enforcement collection, pursuant to Jefferson County Ordinance Number 2002-13 and State Statute section 75.35
12. Discussion and Possible action on Resolution disallowing the claims for the following: Julie Rasmussen; Kevin & Jean Smith
13. Discussion and possible action on resolution to withdrawal from the Local Government Property Insurance Fund.
14. Review of the financial statements and department update for September 2015-Finance Department
15. Review of the financial statements and department update for September 2015-County Clerk
16. Review of the financial statements and department update for September 2015-Treasurer
17. Review of the financial statements and department update for September 2015-Child Support
18. Review of the September 2015 listing of investments
19. Discussion and possible action on a budget amendment returning contingency funds from the Sheriff Department
20. Discussion and possible action on a budget amendment transferring contingency funds to the Economic Development Department
21. Discussion of funding for projects related to the new Highway Facilities
22. Discussion on 2015 projections of budget vs. actual
23. Discussion on the 2016 budget and Supervisor amendments
24. Update on contingency fund balance
25. Set future meeting schedule, next meeting date, and possible agenda items
26. Payment of invoices
27. Adjourn

Next scheduled meetings: Thursday, December 10, 2015 Regular Meeting
Thursday, January 14, 2016 Regular Meeting
Thursday, February 11, 2016 Regular Meeting
Thursday, March 10, 2016 Regular Meeting
Thursday, April 14, 2016 Regular Meeting
Thursday, May 12, 2016 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.