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

Date: Monday, December 7, 2015
Time: 8:30 a.m.

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

Notice-Bid openings are scheduled at 9:00 a.m.

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 November 6, 2015 and November 10, 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 Resolution disallowing the claim for Jason Morris and Daniel W. Kupersmith.
9. Discussion and possible action on granting the right of former owners 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
10. Discussion and approval of bids received for foreclosed properties and consideration of the process to use to dispose of unsold properties
11. Discussion and approval of setting appraised value and determining disposition of foreclosed properties with Federal Liens
12. Discussion and possible action on selection of Property and Auto Insurance for 2016.
13. Review of the financial statements and department update for October 2015-Finance Department
14. Review of the financial statements and department update for October 2015-County Clerk
15. Review of the financial statements and department update for October 2015-Treasurer
16. Review of the financial statements and department update for October 2015-Child Support
17. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
18. Discussion on 2015 projections of budget vs. actual
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Payment of invoices
22. Adjourn

Next scheduled meetings:
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
Thursday, June 9, 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.