

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

Date: Thursday, January 14, 2016

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 December 7, 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. Presentation by DANA Investment Advisors
9. Discussion and possible action for out of state travel for an individual from the Health Department funded by a scholarship
10. Discussion and possible action for out of state travel for the County Administrator with funds already budgeted
11. Discussion and possible action on a budget amendment authorizing use of restricted funds towards a new records management system for Register of Deeds
12. 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
13. Discussion and possible action on properties that did not meet the deadline for repurchase of lands to which Jefferson County has taken title through delinquent tax enforcement collection and setting appraised values.
14. Discussion and approval of setting appraised value and determining disposition of foreclosed properties with Federal Liens and set date for bids to be submitted
15. Discussion and possible action on Resolution disallowing the claims of Stacey Fenner, Eric & Sheryl Gilberg and TL Thompson & Associates, Inc/State Farm Insurance/Heidi Wieder.
16. Review of the financial statements and department update for November 2015-Finance Department
17. Review of the financial statements and department update for November 2015-County Clerk
18. Review of the financial statements and department update for November 2015-Treasurer
19. Review of the financial statements and department update for November 2015-Child Support
20. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
21. Discussion on 2015 projections of budget vs. actual
22. Update on contingency fund balance
23. Set future meeting schedule, next meeting date, and possible agenda items
24. Payment of invoices
25. Adjourn

Next scheduled meetings: 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
Thursday, July 14, 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.