

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

Date: Thursday, April 14, 2016

Time: 8:30 a.m.

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

Bid Opening for Foreclosed Properties 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 March 8, 2016
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 for out of state travel for Child Support staff
9. Discussion and possible action for out of state travel for Health Department staff
10. Discussion and possible action to change fees for remote access in Register of Deeds office
11. 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
12. Discussion and possible action on determining disposition of foreclosed properties setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
13. Discussion and possible action on resolution for changing the fee for cremation permits
14. Discussion and possible action on resolution for authorizing Purchase Card rebate to fund upgrade to employee breakrooms
15. Discussion and possible action on contingency transfer of funds to update meeting rooms
16. Review of the financial statements and department update for February 2016-Finance Department
17. Review of the financial statements and department update for February 2016-County Clerk
18. Review of the financial statements and department update for February 2016-Treasurer
19. Review of the financial statements and department update for February 2016-Child Support
20. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
21. Discussion on 2016 projections of budget expenditures vs. actual expenditures
22. Discussion and possible action on approving to contract for an ERP (Enterprise Resource Planning) System
23. Update on contingency fund balance
24. Set future meeting schedule, next meeting date, and possible agenda items
25. Payment of invoices
26. Adjourn

Next scheduled meetings: Thursday, May 12, 2016 Regular Meeting
Thursday, June 9, 2016 Regular Meeting
Thursday, July 14, 2016 Regular Meeting
Thursday, August 11, 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.