

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

Date: Thursday, May 12, 2016

Time: 8:30 a.m.

Committee members: Jones, Richard
Rinard, Amy
Hanneman, Jennifer
Smith, Timothy
Jaeckel, George

1. Call to order
2. Roll call (establish a quorum)
3. Election of Finance Committee Chair, Vice Chair and Secretary
4. Certification of compliance with the Open Meetings Law
5. Approval of the agenda
6. Approval of Finance Committee minutes for April 14, 2016 and April 19, 2016.
7. Communication
8. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
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 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
11. Convene in closed session pursuant to section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session, for the purpose of discussion and possible action on the disposition of foreclosed properties setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
12. Reconvene in open session
13. Discussion and possible action on foreclosing on tax delinquent properties
14. Review of the financial statements and department update for March 2016-Finance Department
15. Review of the financial statements and department update for March 2016-Treasurer
16. Review of the financial statements and department update for March 2016-Child Support
17. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
18. Discussion on 2016 projections of budget vs. actual
19. Discussion and possible action on approving to contract for an ERP (Enterprise Resource Planning) System
20. Update on contingency fund balance
21. Discussion of Committee meeting dates
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Payment of invoices
24. Adjourn

Next scheduled meetings: Thursday, June 9, 2016 Regular Meeting
Thursday, July 14, 2016 Regular Meeting
Thursday, August 11, 2016 Regular Meeting
Thursday, September 8, 2016 Regular Meeting
Monday, September 19, 2016 Budget Meeting
Wednesday, September 21, 2016 Budget Meeting
Thursday, September 22, 2016 Budget Meeting
Friday, September 23, 2016 Budget 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.