

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

Date: Tuesday, June 14, 2016

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)                               Smith, Timothy (Secretary)  
                          Rinard, Amy   Jaeckel, George  
                          Hanneman, Jennifer (Vice Chair)

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for May 12, 2016. (8:30 a.m.)
6. Communication (8:35 a.m.)
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 Sikich LLP regarding the 2015 financial report and audit. (8:35 a.m.)
9. Discussion and possible action on approval for out of state travel for a Human Services Employee covered by federal and state funding. (8:45 a.m.)
10. Discussion and possible action on resolution disallowing the claim of Gary Cooper on behalf of Milwaukee Delivery Service and Progressive Universal Insurance Company as subrogee of James Kopplin. (8:45 a.m.)
11. Discussion and possible action on resolution to accept a monetary donation of \$25,000 to be used for the benefit of Carlin Weld Park
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 (8:45 a.m.)
13. 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
14. 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
15. Reconvene in open session (9:15 a.m.)
16. Discussion and possible action on foreclosing on tax delinquent properties (9:15 a.m.)
17. Review of the financial statements and department update for April 2016-Finance Department (9:45 a.m.)
18. Review of the financial statements and department update for April 2016-Treasurer
19. Review of the financial statements and department update for April 2016-Child Support
20. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities (9:45 a.m.)
21. Discussion on 2016 projections of budget vs. actual (9:55 a.m.)
22. Discussion and possible action on Resolution approving to contract for an ERP (Enterprise Resource Planning) System and budget amendment (9:55 a.m.)
23. Discussion and possible action on funding for an emergency event (10:00 a.m.)
24. Update on contingency fund balance (10:10 a.m.)
25. Set future meeting schedule, next meeting date, and possible agenda items (10:10 a.m.)
26. Payment of invoices (10:10 a.m.)
27. Adjourn (10:30 a.m.)

Next scheduled meetings: 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.***