

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

Date: Thursday, July 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 June 14, 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. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (8:35 a.m.)
9. Convene in closed session pursuant to section 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require 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
10. Reconvene in open session (9:15 a.m.)
11. Discussion and possible action on foreclosing on tax delinquent properties (9:15 a.m.)
12. Discussion and possible action on policy and procedure on foreclosed properties (9:20 a.m.)
13. Discussion and possible action on contingency fund transfer for power washing and sealing the outside of the Courthouse (9:30 a.m.)
14. Discussion and possible action on transferring funds from the contingency fund to the Sheriff's Office for the purchase of body cameras. (9:35 a.m.)
15. Discussion and possible action for approval of out of state travel for the Administrator for a conference (9:40 a.m)
16. Review of the financial statements and department update for May 2016-Finance Department (9:45 a.m.)
17. Review of the financial statements and department update for May 2016-Treasurer
18. Review of the financial statements and department update for May 2016-Child Support
19. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:45 a.m.)
20. Discussion on 2016 projected budget expenditures vs. actual expenditures (9:55 a.m.)
21. Update on contingency fund balance (10:10 a.m.)
22. Set future meeting schedule, next meeting date, and possible agenda items (10:10 a.m.)
23. Payment of invoices (10:10 a.m.)
24. Adjourn (10:30 a.m.)

Next scheduled meetings: 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.***