Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549
*REVISED 4-11-2017

Date: Thursday, April 13, 2017
Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (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 March 9, 2017. (8:30 a.m.)
6. Communication (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (8:35 a.m.)
8. Discussion and possible action on approval of out of state travel to Alabama for a training session by the Department of Homeland Security for Diane Nelson at the Health Department. (8:40 a.m.)
9. 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 (8:45 a.m.)
10. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. 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 setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties.
11. Reconvene in open session (9:05 a.m.)
12. Discussion and possible action on foreclosing on tax delinquent properties (9:05 a.m.)
13. *Discussion and possible action on contingency fund transfer of $30,000 for replacement of 30 Human Services' laptops and docking stations to have the old computers available for training of the new ERP system. (9:10 a.m.)
14. *Discussion and possible action on contingency fund transfer of $20,000 for Farm Technology Days. (9:15 a.m.)
15. *Discussion and possible action on contingency fund transfer of $10,000 for an architectural study of the judicial parking lot (9:20 a.m.)
16. *Discussion and possible action on amending Ordinance No. 2008-12 regarding bill payment procedures (9:25 a.m.)
17. Review of the financial statements and department update for February 2017-Finance Department. (9:30 a.m.)
18. Review of the financial statements and department update for February 2017-Treasurer Department. (9:30 a.m.)
19. Review of the financial statements and department update for February 2017-Child Support Department. (9:35 a.m.)
20. Discussion on 2017 projections of budget vs. actual. (9:35 a.m.)
21. Discussion of funding of projects related to the new Highway Facilities and sale of old Highway Facilities (9:40 a.m.)
22. *Discussion and possible action to amend the Highway Satellite Facilities project budget (9:45 a.m.)
23. Update on contingency fund balance (9:50 a.m.)
24. Set future meeting schedule, next meeting date, and possible agenda items (9:50 a.m.)
25. Payment of invoices (9:50 a.m.)
26. Adjourn (10:20 a.m.)

Next scheduled meetings: Thursday, May 11, 2017 Regular Meeting
Thursday, June 8, 2017 Regular Meeting
Thursday, July13, 2017 Regular Meeting
Thursday, August 10, 2017 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.