

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

Date: Thursday, May 10, 2018

Time: 8:30 a.m.

Committee members:	Jones, Richard	Kutz, Russell
	Rinard, Amy	Jaeckel, George
	Nelan, Conor	

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. Election of Committee Chair, Vice Chair, and Secretary (8:30 a.m.)
6. Approval of Finance Committee minutes for April 12, 2018 (8:35 a.m.)
7. Communications (8:35 a.m.)
8. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time) (8:35 a.m.)
9. Overview of Open Meetings law (8:35 a.m.)
10. Introduction of policy oversight department heads (8:35 a.m.)
11. Discussion and possible action on out-of-state travel – Human Services Department (8:35 a.m.)
12. Discussion and possible action on elimination of vacant Child Support Specialist position from 2019 budget (8:35 a.m.)
13. Discussion and possible action on making County loans to Drainage Districts (8:40 a.m.)
14. 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.)
15. 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. (9:20 a.m.)
16. Reconvene in open session (9:20 a.m.)
17. Review of the financial statements and department update for February 2018-Finance Department. (9:35 a.m.)
18. Review of the financial statements and department update for February 2018-Treasurer Department. (9:35 a.m.)
19. Review of the financial statements and department update for February 2018-Child Support Department. (9:35 a.m.)
20. Discussion on 2018 projections of budget vs. actual revenues and expenditures. (9:40 a.m.)
21. Update on contingency fund balance (9:40 a.m.)
22. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:45 a.m.)
23. Set future meeting schedule, next meeting date, and possible agenda items (9:45 a.m.)
24. Review of invoices (9:45 a.m.)
25. Adjourn (10:00 a.m.)

Next scheduled meetings:      Thursday June 14, 2018, Regular Meeting  
   Thursday July 12, 2018 Regular Meeting  
   Thursday August 9, 2018 Regular Meeting  
   Thursday September 13, 2018 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.