

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

Date: Tuesday, December 4, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelán, Conor

Kutz, Russell (Secretary)  
Jaekel, George (Vice Chair)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Approval of Finance Committee minutes for November 8, 2018, and November 27, 2018
8. Discussion and possible action regarding the future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson and entering into a Letter of Intent with College of Osteopathic Medicine.
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
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
12. Review of the financial statements and department update for October 2018-Finance Department
13. Review of the financial statements and department update for October 2018-Treasurer's Office
14. Review of the financial statements and department update for October 2018-Child Support Department
15. Discussion on 2018 projections of budget vs. actual revenues and expenditures
16. Update on contingency fund balance
17. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
18. Set future meeting schedule, next meeting date, and possible agenda items
19. Review of invoices
20. Adjourn

Next scheduled meetings: Thursday, December 13, 2018 Joint Executive/Finance Committee Meeting  
Thursday, January 10, 2019 Regular Meeting  
Thursday February 14, 2019 Regular Meeting  
Thursday March 14, 2019 Regular Meeting  
Thursday April 11, 2019 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.