

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

Date: Thursday, January 10, 2019

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)
 Rinard, Amy Jaeckel, George (Vice Chair)
 Nelán, Conor

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. Approval of Finance Committee minutes for December 4, 2018
6. Communications
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 Health Department Budget Amendment – PHEP Opioid Grant
9. Discussion and possible action on claims against Jefferson County
10. Discussion and possible action on budget transfer from contingency fund in the amount of \$24,000 for rental and repairs to Jail Generator
11. 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
12. 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
13. Reconvene in open session
14. Review of the financial statements and department update for November 2018-Finance Department
15. Review of the financial statements and department update for November 2018-Treasurer's Office
16. Review of the financial statements and department update for November 2018-Child Support Department
17. Discussion on 2018 projections of budget vs. actual revenues and expenditures
18. Update on contingency fund balance
19. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Review of invoices
22. Adjourn

Next scheduled meetings: Thursday February 11, 2019 Regular Meeting
 Thursday March 14, 2019 Regular Meeting
 Thursday April 11, 2019 Regular Meeting
 Thursday May 9, 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.