REVISED 4/10/2019

Finance Committee Agenda

Jefferson County

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

Date: *Thursday, April 11, 2019
Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)
Rinard, Amy Jaeckel, George (Vice Chair)
Nelan, 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 March 5, 2019 and March 12, 2019
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 regarding Jefferson County's financial contribution to Farm Technology Days
9. *Discussion and possible action on application of fund balance policy and discussion of future capital finance
    a. Discussion and possible action on Sheriff's dispatch communication facilities
    b. Discussion and possible action on financing broadband services in Jefferson County
    c. Discussion and possible action on funding and completion of Interurban Bike Trail
    d. Discussion and possible action on continuing the revolving loan fund program
10. 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
11. *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 and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on claims against Jefferson County
12. *Reconvene in open session for action on closed session items if necessary
13. *Discussion and possible action on claims against Jefferson County
14. Review of the financial statements and department update for February 2019-Finance Department
15. Review of the financial statements and department update for February 2019-Treasurer's Office
16. Review of the financial statements and department update for February 2019-Child Support Department
17. Discussion on 2019 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 May 9, 2019 Regular Meeting
Tuesday, June 11, 2019 Regular Meeting
Thursday, July 11, 2019 Regular Meeting
Thursday August 8, 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.