

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549
***REVISED 05-07-2019**

Date: Thursday, May 9, 2019

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. Approval of Finance Committee minutes for April 11, 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 on acceptance of Crisis Innovation Incentive Award and 2019 budget amendment
9. Discussion and possible action on amending the 2019 Health Department Budget
10. Discussion and possible action regarding out-of-state travel – Ben Wehmeier and Kathi Cauley
11. *Discussion and possible action regarding out-of-state travel – Brent Ruehlow and Laura Wagner – Citizen Review Panel conference
12. *Discussion and possible action on transferring cases involving Children in Need of Protection and Services, Termination of Parental Rights and juvenile guardianships from the District Attorney's Office to the Corporation Counsel Office and creating an additional corporation counsel position
13. *Discussion and possible action on amending the Intergovernmental Agreement with Dodge County for Economic Development Services
14. Discussion and possible action on claims against Jefferson County
15. Discussion and possible action on contingency transfer to Administration budget in the amount of \$45,610 for broadband services
16. Discussion and possible action on application of Fund Balance Policy
17. Discussion and possible action on 5-year capital requests
18. Discussion on review of Debt Policy
19. Discussion on Priority Based Budgeting
20. 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
21. 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
22. Reconvene in open session for action on closed session items if necessary
23. Review of the financial statements and department update for March 2019-Finance Department
24. Review of the financial statements and department update for March 2019-Treasurer's Office
25. Review of the financial statements and department update for March 2019-Child Support Department
26. Discussion on 2019 projections of budget vs. actual revenues and expenditures
27. Update on contingency fund balance
28. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
29. Set future meeting schedule, next meeting date, and possible agenda items
30. Review of invoices
31. 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
Monday September 16, 2019 Budget Hearings
Wednesday September 18, 2019 Budget Hearings
Thursday September 19, 2019 Budget Hearings and Regular Meeting
Friday September 20, 2019 Budget Hearings

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.