

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549
***REVISED 06-06-2019**

Date: Tuesday, June 11, 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 May 9, 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 results of 2018 audit – Sikich
9. Discussion and possible action on Accepting the Foster Parent Incentives grant funding through the State of Wisconsin Department of Children and Families
10. Discussion and possible action regarding out-of-state travel – Lindsay Dallman, Jessica Godek and Dominic Alvarez – Coalition for Juvenile Justice
11. Discussion and possible action on sale of property to City of Watertown
12. ***Discussion and possible action on setting dental rates for 2020 budget**
13. Discussion and possible action on contingency transfer to Sheriff's Department for repair and rental of backup generator
14. Discussion and possible action on contingency transfer of \$17,000 to Human Resources for Personnel Ordinance study
15. Discussion and possible action on contingency transfer of \$65,000 to Administration for Limited Term Employee – Administrative Services
16. Discussion and possible action on claims against Jefferson County
17. Discussion and possible action on Requests for Proposals for Audit Services and formation of audit proposal review team
18. 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
19. 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
20. Reconvene in open session for action on closed session items if necessary
21. Review of the financial statements and department update for April 2019-Finance Department
22. Review of the financial statements and department update for April 2019-Treasurer's Office
23. Review of the financial statements and department update for April 2019-Child Support Department
24. Discussion on 2019 projections of budget vs. actual revenues and expenditures
25. Update on contingency fund balance
26. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
27. Set future meeting schedule, next meeting date, and possible agenda items
28. Review of invoices
29. Adjourn

Next scheduled meetings: 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.