

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, *Room 205
Jefferson, WI 53549
***REVISED 05-07-2020**

Date: Tuesday, May 14, 2020

Time: 8:30 a.m.

[Join Zoom Meeting](https://zoom.us/j/99172964403)
<https://zoom.us/j/99172964403>

Meeting ID: 991 7296 4403#

Dial by your location: +1 301 715 8592 US (Germantown)

Committee members: Jones, Richard; Kutz, Russell; Rinard, Amy; Jaeckel, George; Nelan, Conor

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. ***Election of Committee Officers**
5. Approval of the agenda
6. Approval of Joint Executive and Finance Committee minutes for April 16, 2020
7. Communications
8. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and possible action on waiver of penalties and interest on delinquent taxes due after February 1, 2020 through October 1, 2020
10. Discussion and possible action on claims against Jefferson County
11. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
12. 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
13. 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
14. Reconvene in open session for action on closed session items if necessary
15. Review of the financial statements and department update for March 2020-Finance Department
16. Review of the financial statements and department update for March 2020-Treasurer's Office
17. Review of the financial statements and department update for March 2020-Child Support Department
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: Tuesday, June 9, 2020 (Regular Meeting)
 Thursday, July 9, 2020 (Regular Meeting)
 Thursday, August 13, 2020 (Regular Meeting)
 Monday, September 14, 2020 (Budget Hearings)
 Wednesday, September 16, 2020 (Budget Hearings)
 Thursday, September 17, 2020 (Budget Hearings)
 Friday September 18, 2020 (Budget Hearings and 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.