

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

Date: Tuesday, June 9, 2020

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 May 14, 2020
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. Presentation of the December 31, 2019 audit results by CliftonLarsonAllen
9. Discussion and possible action on Accepting the Birth to Three Program Grant – Human Services Department
10. Discussion and possible action on June Extension of Emergency Declaration
11. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
12. Discussion and possible action on review of 2021 capital requests
13. 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
14. 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
15. Reconvene in open session for action on closed session items if necessary
16. Review of the financial statements and department update for April 2020-Finance Department
17. Review of the financial statements and department update for April 2020-Treasurer's Office
18. Review of the financial statements and department update for April 2020-Child Support Department
19. Update on contingency fund balance
20. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
21. Set future meeting schedule, next meeting date, and possible agenda items
22. Review of invoices
23. Adjourn

Join Zoom Meeting

<https://zoom.us/j/91423518341>

Meeting ID: 914 2351 8341

Dial by your location

+1 301 715 8592 US (Germantown)

Next scheduled meetings: 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.