

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

Date: Thursday September 10, 2020

Time: 8:30 a.m.

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJlqcOusqDwgHNfPoJ2HdxRX9oUOSOHJomLG>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 August 13, 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. Discussion and possible action on Flood Mitigation Program plan
9. Discussion and possible action on Railroad Consortium funding for 2021
10. Discussion and possible action on closure of CDBG Revolving Loan Fund Program
11. Discussion and possible action on providing levy funding for Farm Drainage Board
12. Discussion and possible action on contingency transfer for Jefferson County Comprehensive Plan
13. Discussion and possible action on 2021 budget update
14. Discussion and possible action on CARES funds update
15. 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
16. 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
17. Reconvene in open session for action on closed session items if necessary
18. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
19. Review of the financial statements and department update for July 2020-Finance Department
20. Review of the financial statements and department update for July 2020-Treasurer's Office
21. Review of the financial statements and department update for July 2020-Child Support Department
22. Update on contingency fund balance
23. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
24. Set future meeting schedule, next meeting date, and possible agenda items
25. Review of invoices
26. Adjourn

Next scheduled meetings:

- Monday, September 21, 2020 (Budget Hearings)
- Tuesday, September 22, 2020 (Budget Hearings)
- Wednesday, September 23, 2020 (Budget Hearings)
- Thursday, September 24, 2020 (Budget Hearings)
- Thursday, October 8, 2020 (Regular Meeting)
- Thursday, November 5, 2020 (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.