

## Finance Committee Agenda

**\*\*REVISED 10-07-2020**

### Jefferson County

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

Join Zoom Meeting

<https://zoom.us/j/95971404558?pwd=MU5seUROVnlnaDBkYOZtZEhITlBMTQ09>

Meeting ID: 959 7140 4558

Passcode: Finance

Dial by your location: +1 301 715 8592 US

Date: Thursday October 8, 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 September 10, 2020; September 21, 2020; September 22, 2020; September 23, 2020; and September 24, 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. Reconvene in open session for action on closed session items if necessary
9. Discussion and possible action on 2021 Supervisor budget amendment process
10. Discussion and possible action on 2021 sales tax estimates
11. Discussion and possible action on Flood Mitigation Program matching funds
12. Discussion and possible action on funding reserve for Public Health in 2021 budget
13. \*Discussion and possible action on Water Resource Management Specialist ~~Conservation Officer~~ position in Land and Water Conservation Department
14. Discussion and possible action on Management Analyst/Public Relations/Public Information officer in Administration Department
15. Discussion and possible action on allocation of funds in 2021 budget for department restructure
16. **\*\*Discussion and possible action on approval of 2021 department budgets**
17. Discussion and possible action on setting the 2021 tax levy
18. Discussion and possible action on CARES funds update
19. \*Discussion and possible action on amendment of Real Estate Tax Foreclosure Policy
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. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
23. Review of the financial statements and department update for August 2020-Finance Department
24. Review of the financial statements and department update for August 2020-Treasurer's Office
25. Review of the financial statements and department update for August 2020-Child Support Department
26. Update on contingency fund balance
27. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
28. Set future meeting schedule, next meeting date, and possible agenda items
29. Review of invoices
30. Adjourn

Next scheduled meetings: Thursday, November 5, 2020 (Regular Meeting)  
Thursday, January 14, 2020 (Regular Meeting)

Thursday, December 3, 2020 (Regular Meeting)  
Thursday, February 11, 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.