

Finance Committee Agenda

Jefferson County

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

Date: Thursday March 4, 2021

Time: 8:30 a.m.

Register in advance for this meeting:

https://zoom.us/meeting/register/tJMocuCvpi4vHdbpKQyglAcWm_rKSxeOauzu

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) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for January 7, 2021, January 14, 2021 and February 12, 2021 and Joint Executive, Finance, and Building and Grounds Committee minutes for February 19, 2021 (8:30 a.m.)
6. Communications (8:30 a.m.)
7. Public comment (8:30 a.m.) (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion with counsel from Wisconsin Municipal Mutual Insurance Company (WMMIC) (8:35 a.m.)
9. 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 (8:45 a.m.)
10. 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 (8:45 a.m.)
11. Reconvene in open session for action on closed session items if necessary (9:15 a.m.)
12. Discussion and possible action on amending the 2021 Land and Water Conservation Department budget (9:20 a.m.)
13. Discussion and possible action on increasing the cremation permit fee in the Medical Examiner's office (9:25 a.m.)
14. Discussion and possible action on claims against Jefferson County (9:30 a.m.)
15. Discussion and possible action on awarding bid for shelter structures for 911 telecommunications infrastructure upgrade (9:35 a.m.)
16. Discussion and possible action on authorizing year-end requests to carry over funds for fiscal year 2020 (9:40 a.m.)
17. Discussion and possible action on authorizing year-end budget adjustments for fiscal year 2020 (10:10 a.m.)
18. Discussion and possible action on 2021 projections of budget vs. actual revenues and expenditures (10:15 a.m.)
19. Review of the financial statements and department update for December 2020-Finance Department (10:20 a.m.)
20. Review of the financial statements and department update for December 2020-Treasurer's Office (10:20 a.m.)
21. Review of the financial statements and department update for December 2020-Child Support Department (10:20 a.m.)
22. Update on contingency fund balance (10:25 a.m.)
23. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities (10:25 a.m.)
24. Set future meeting schedule, next meeting date, and possible agenda items (10:30 a.m.)
25. Review of invoices (10:35 a.m.)
26. Adjourn (10:45 a.m.)

Next scheduled meetings: Thursday, April 8, 2021 (Regular Meeting)
 Thursday, May 6, 2021 (Regular Meeting)
 Tuesday, June 8, 2021 (Regular Meeting)
 Thursday, July 8, 2021 (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.