

**Finance Committee Agenda** \*REVISED 07-02-2021

**Jefferson County**

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

Date: Thursday July 8, 2021

Time: 9:30 a.m. or immediately following the joint Finance/Executive Committee meeting.

Committee members: Jones, Richard (Chair); Kutz, Russell (Secretary); Rinard, Amy; Jaeckel, George (Vice Chair);  
Nelán, 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 June 8, 2021
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 approval of bid and authorization for County Administrator to enter into contract for Workforce Development Building gutter and downspout project
9. Discussion and possible action on approval of bid and authorization for County Administrator to enter into contract for civil work on 911 infrastructure project
10. Discussion and possible action on approval of bid and authorization for County Administrator to enter into contract for water main project located at the south campus
11. Discussion and possible action on establishing parameters for Revolving Loan Fund Program
12. Discussion and possible action on investment of America Rescue Plan Act funding
13. Discussion and possible action on Initial Resolution Authorizing General Obligation Bonds for funding potential improvements to Courthouse, Sheriff's complex and jail
14. 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
15. Discussion and Possible action on claim from Jim Nelson for damage to his windshield caused by county highway vehicle
16. **\*Discussion and Possible action on Out-of-State Travel – Health Department**
17. 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
18. Reconvene in open session for action on closed session items if necessary
19. Discussion and possible action on 2021 projections of budget vs. actual revenues and expenditures
20. Review of the financial statements and department update for May 2021-Finance Department
21. Review of the financial statements and department update for May 2021-Treasurer's Office
22. Review of the financial statements and department update for May 2021-Child Support
23. Update on contingency fund balance
24. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
25. Set future meeting schedule, next meeting date, and possible agenda items
26. Review of invoices
27. Adjourn

Register in advance for this meeting:  
[https://zoom.us/meeting/register/tJMocuCvpj4vHdbpKQyglAcWm\\_rKSxeOauzu](https://zoom.us/meeting/register/tJMocuCvpj4vHdbpKQyglAcWm_rKSxeOauzu)  
After registering, you will receive a confirmation email containing information about joining the meeting.

Next scheduled meetings: Thursday, August 5, 2021 (Regular Meeting)  
Monday, September 13, 2021 (Budget Hearings)  
Wednesday, September 15, 2021 (Budget Hearings)  
Thursday, September 16, 2021 (Budget Hearings)  
Friday, September 17, 2021 (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.