

**Finance Committee Agenda \*REVISED 08-03-2021**

**Jefferson County**

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

Date: Thursday August 5, 2021

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 July 8, 2021 and Joint Executive and Finance Committee minutes for July 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. Presentation from DANA Investment Advisors on County investments
9. Discussion and possible action on Initial Resolution Authorizing General Obligation Bonds for funding potential improvements to Courthouse, Sheriff's complex and jail
10. Discussion and possible action on proposed sale of Series 2021A General Obligation Bonds
11. Discussion and possible action on amending the budget for Drug Free Coalition State Opioid Response Grant
12. Discussion and possible action on amending the DATCP food licensing fee
13. Discussion and possible action on County Library Funding Formula
14. Discussion and possible action on investment of America Rescue Plan Act funding
15. Discussion and Possible action on ratification of the Purchase and Sale Agreement for 808 Jefferson Street and 300 Rodgers Street, Fort Atkinson, Wisconsin and the allocation of American Rescue Plan Act funds
16. **\*Discussion and possible action on reimbursable business mileage**
17. Discussion and Possible Action to Authorize a Jefferson County Revolving Loan Fund
18. Discussion and possible action on funding of Farm Drainage Board
19. Discussion and possible action on entering into a contract with Mass Brothers Construction for construction management services
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. Reconvene in open session for action on closed session items if necessary
23. Discussion and possible action on 2021 projections of budget vs. actual revenues and expenditures
24. Review of the financial statements and department update for June 2021-Finance Department
25. Review of the financial statements and department update for June 2021-Treasurer's Office
26. Review of the financial statements and department update for June 2021-Child Support
27. Update on contingency fund balance
28. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
29. Set future meeting schedule, next meeting date, and possible agenda items
30. Review of invoices
31. 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: 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.