

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549  
**\*\*REVISED 09-01-2021**

Date: Thursday September 2, 2021

Time: 10:00 a.m.

Committee members: Jones, Richard (Chair); Kutz, Russell (Secretary); Rinard, Amy; Jaeckel, George (Vice Chair); Nelan, Conor

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJMocuCvpj4vHdbpKQyglAcWm\\_rKSxeOauzu](https://zoom.us/join/zoom/register/tJMocuCvpj4vHdbpKQyglAcWm_rKSxeOauzu)

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

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 5, 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 Series 2021A bond issue**
  9. Discussion and possible action on entering into a contract with Maas Brothers Construction for construction management services
  10. Discussion and possible action on payment to Bertram for 911 telecommunications infrastructure
  11. **\*\*Discussion and possible action on granting an easement to Bertram Communications, LLC to access the communications tower at the Sheriff's Office Annex**
  12. Discussion and possible action on amending the 2021 Human Services budget
  13. **\*Discussion on 2022 budget parameters**
  14. Discussion and possible action on funding of Farm Drainage Board
  15. Discussion and possible action on release of rights concerning Resort Drive property in Johnson Creek
  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. Set future meeting schedule, next meeting date, and possible agenda items
  19. Adjourn
- 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.