

AGENDA

Joint Executive, Finance and Human Resources Committee

Videoconference OR

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Thursday, March 3, 2022

8:30 a.m.

Executive Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

Finance Committee Members

Richard Jones, Chair, George Jaeckel, Vice Chair; Russell Kutz, Secretary; Conor Nelan, Amy Rinard

Human Resources Committee Members

Jim Braughler, Chair; Michael Wineke, Vice Chair; Laura Payne, Secretary; Joan Fitzgerald, Brandon White

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tJMocuCvpj4vHdbpKQyglAcWm_rKSxeOauzu

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

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Presentation of FY 2021 Fiscal Results, Fund Balance Status and Recommendations for FY 2022 Budget Amendment and Carryover
8. Discussion and Possible Action on Authorizing Contingency Fund Transfer to Offset FY 2021 department deficits and amending the 2021 Budget
9. Discussion and Possible Action to carry over budget appropriations from FY 2021 to FY 2022 and amend the FY 2022 Budget
 1. Discussion and Possible Action on staffing recommendation (HR Committee)
 2. Discussion and Possible Action on ARPA Reallocation (Finance and Executive Committee)
 3. Discussion and Possible Action on Amending the FY 2022 Budget (Finance Committee)
10. Discussion and possible action on tentative future meeting schedule and agenda items
11. Adjourn

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.