

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549
***REVISED 04-05-2022**

Date: Thursday April 7, 2022

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 minutes for Finance Committee for March 3, 2022; Joint Finance and Broadband Committee for March 3, 2022 and Joint Executive, Human Resources, and Finance Committee on March 3, 2022**
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 update from Emergency Management on Flood Mitigation Program~~
9. Discussion on 2022A bond issue for Courthouse, Sheriff's Department, and Jail improvements
10. Discussion and possible action on initial resolution approving revenue bond financing for Bug Tussel Wireless, LLC
11. ***Discussion on final resolution regarding unconditional county guaranty of its pro rata share, intergovernmental agreement and taxable revenue bond financing for Bug Tussel 1, LLC project**
12. Discussion and possible action on property at 302 S Center Ave, City of Jefferson
13. Discussion and possible action on update on American Rescue Plan Act funding
14. Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties
15. 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
16. Reconvene in open session for action on closed session items if necessary
17. Discussion and possible action on 2022 projections of budget vs. actual revenues and expenditures
18. Review of the financial statements and department update for January and February 2022-Finance Department
19. Review of the financial statements and department update for January and February 2022-Treasurer's Office
20. Review of the financial statements and department update for January and February 2022-Child Support
21. Update on contingency fund balance
22. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
23. Set future meeting schedule, next meeting date, and possible agenda items
24. Review of invoices
25. Adjourn

Next scheduled meetings: Thursday, May 12, 2022 (Regular Meeting)
 Tuesday, June 14, 2022(Regular Meeting)
 Thursday, July 7, 2022 (Regular Meeting)
 Thursday, August 4, 2022 (Regular Meeting)

Register in advance for this meeting:

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

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