

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

Date: Wednesday, August 3, 2022

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Kutz, Russell; Jaeckel, George (Vice-Chair); Christensen, Walt; Drayna, David

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 July 6, 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 Dana Investment Advisors presentation regarding County investment performance
9. Discussion and possible action on 2022A General Obligation Bond issue
10. Discussion and possible action on awarding bid for Investment Custodial Services
11. Discussion and possible action on amending the 2022 Health Department budget for acceptance of United Way Pillar Grant
12. Discussion and possible action on 2023 budget for Farm Drainage Board
13. Discussion and possible action on change order process for Courthouse/Sheriff/Jail improvement project
14. Discussion and possible action on granting easement at Human Services complex
15. Discussion and possible action on 2023 budget parameters
16. Discussion and possible action on update on American Rescue Plan Act funding
17. Discussion and possible action on claims against Jefferson County
18. (10:30 am) 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
19. 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
20. Reconvene in open session for action on closed session items if necessary
21. Discussion and possible action on 2022 projections of budget vs. actual revenues and expenditures
22. Review of the financial statements and department update for June 2022-Finance Department
23. Review of the financial statements and department update for June 2022-Treasurer's Office
24. Review of the financial statements and department update for June 2022-Child Support
25. Update on contingency fund balance
26. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
27. Set future meeting schedule, next meeting date, and possible agenda items
28. Review of invoices
29. Adjourn

Next scheduled meetings:                   Monday, August 22, 2022 (Joint Meeting)  
  Wednesday, September 7, 2022 (Regular Meeting)  
  Monday, September 12, 2022 (Budget Hearing)  
  Wednesday, September 14, 2022 (Budget Hearing)  
  Thursday, September 15, 2022 (Budget Hearing)  
  Friday, September 16, 2022 (Budget Hearing)  
  Wednesday, October 5, 2022 (Final Budget Hearing/Regular Meeting)

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

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.