

Finance Committee Agenda

Jefferson County

Jefferson County Highway Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Date: Wednesday, December 7, 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 November 9, 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 request for funding from the Farm Drainage Board
9. Discussion and possible action on acceptance of proposal from the University of Wisconsin – Stevens Point for Well Water Quality Inventory
10. Discussion and possible action on proposed legislative changes to the Utility Aid formula during the 2023-24 legislative session
11. Discussion and possible action on awarding bid for audio/visual products and services for the Courthouse/Sheriff/Jail improvement project
12. Discussion and possible action on Courthouse/Sheriff/Jail improvement project
13. Discussion and possible action on update on American Rescue Plan Act funding
14. Discussion and possible action on claims against Jefferson County
15. 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
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. Discussion and possible action on 2022 projections of budget vs. actual revenues and expenditures
19. Review of the financial statements and department update for October 2022-Finance Department
20. Review of the financial statements and department update for October 2022-Treasurer's Office
21. Review of the financial statements and department update for October 2022-Child Support
22. Update on contingency fund balance
23. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
24. Set future meeting schedule, next meeting date, and possible agenda items
25. Review of invoices
26. Adjourn

Next scheduled meetings: Wednesday, January 11, 2023 (Regular Meeting)
 Wednesday, February 8, 2023 (Regular Meeting)
 Wednesday, March 8, 2023 (Regular Meeting)
 Wednesday, April 12, 2023 (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.