

**Finance Committee Agenda
Jefferson County**

Administration Building
302 S. Center Avenue
Jefferson, WI 53549

Date: Thursday, February 9, 2023

Time: 8:00 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. Communications
6. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. 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 sale of former Jefferson County highway facility.
8. Reconvene in open session for action on closed session items if necessary
9. Set future meeting schedule, next meeting date, and possible agenda items
10. Adjourn

Next scheduled meetings:

Wednesday, March 8, 2023 (Regular Meeting)
Wednesday, April 12, 2023 (Regular Meeting)
Wednesday, May 3, 2023 (Regular Meeting) 11

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.