

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C2003
311 S. Center Ave.
Jefferson, WI 53549
***REVISED 12-05-2023**

Date: Wednesday, December 6, 2023

Time: 9:00 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. Approval of minutes for Finance Committee for November 8, 2023
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 amending the 2023 Health Department budget for Sleep Safe program
9. ***Discussion and possible action on accepting the Department of Justice's Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department and amending the 2024 budget**
10. Discussion and possible action on re-authorizing self-insuring worker's compensation liability
11. Discussion and possible action on approval of scoring matrix for priority-based budgeting
12. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
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 sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the purpose of discussion and possible action regarding the proposed sale of approximately 100 acres of county owned property to Project Dove, LLC.**
16. Convene in closed session 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 Tyler R. Jessup's personal injury claim against Jefferson County
17. Reconvene in open session for action on closed session items if necessary
18. Discussion and possible action on 2023 projections of budget vs. actual revenues and expenditures
19. Review of the financial statements and department update for October 2023-Finance Department
20. Review of the financial statements and department update for October 2023-Treasurer's Office
21. Review of the financial statements and department update for October 2023-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 3, 2024 (Regular meeting)
 Wednesday, February 7, 2024 (Regular meeting)
 Wednesday, March 6, 2024 (Regular meeting)
 Wednesday, April 10, 2024 (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.