

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C2003
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday October 22, 2024

Time: 6:00 p.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. Discussion and possible action on 2025 capital financing and authorization to participate in state bid for Sheriff's squads for 2025
8. Discussion and possible action on contingency transfer for Interurban Trail Program Phase III bridge project
9. Discussion and possible action on contingency transfer for contract with executive search firm
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

Next scheduled meetings: Tuesday, November 5, 2024 (Regular meeting)
Tuesday, December 3, 2024 (Regular meeting)
Tuesday, January 7, 2025 (Regular meeting)

<p>Join Zoom Meeting https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09 Meeting ID: 876 9775 4337 Passcode: Meet2022</p>

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.