

Finance Committee Agenda

Jefferson County

Jefferson County Courthouse, Room C1021

311 S. Center Ave.

Jefferson, WI 53549

Date: Tuesday December 3, 2024

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 5, 2024
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 2024 projections of budget vs. actual revenues and expenditures and amending the 2025 budget
9. Discussion and possible action on amending the Purchasing Ordinance
10. Discussion and possible action on accepting a grant from Wisconsin Department of Health Services for ADRC Marketing, Rebranding and Outreach
11. Discussion and possible action on transferring private donations to the Jefferson County Parks Endowment Fund
12. Discussion and possible action on amending Tax Foreclosure Policy and repealing and replacing Ordinance 2002-12 pertaining to the Administration & Management of Tax Foreclosed Land
13. Discussion and possible action on entering into an agreement with Government Finance Officers Association for reserve study
14. Discussion and possible action on contract with Board of Regents of the University of Wisconsin System, Division of Extension
15. Discussion and possible action on cost sharing agreement with City of Jefferson
16. Discussion and possible action on sale of Tyson property
17. Discussion and possible action on agreement with Virtus Development for development of old County Highway Building site
18. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
19. Discussion and possible action on update on American Rescue Plan Act funding
20. 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
21. 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
22. Reconvene in open session for action on closed session items if necessary
23. Review of the financial statements and department update for October 2024-Finance Department
24. Review of the financial statements and department update for October 2024-Treasurer's Office
25. Review of the financial statements and department update for October 2024-Child Support
26. Update on contingency fund balance
27. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
28. Set future meeting schedule, next meeting date, and possible agenda items
29. Review of invoices
30. Adjourn

Next scheduled meetings: Tuesday, January 7, 2025 (Regular meeting)
Tuesday, February 4, 2025 (Regular meeting)
Tuesday, March 4, 2025 (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.