

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C2063
311 S. Center Ave.
Jefferson, WI 53549

Date: Thursday March 6, 2025

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. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Shared agenda item with Human Resources Committee in Room C2063: Discussion and possible action on live compensation management software solution and demonstration by GovInvest
7. Approval of minutes for Finance Committee for February 4, 2024
8. Communications
9. Discussion and possible action on authorizing year-end requests to carry over budget appropriations from fiscal year 2024 to fiscal year 2025 and amending the 2025 budget
10. Discussion and possible action on authorizing contingency fund transfer to offset fiscal year 2024 departmental deficits
11. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
12. 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
13. 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
14. Reconvene in open session for action on closed session items if necessary
15. Update on contingency fund balance
16. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Review of invoices
19. Adjourn Finance Committee

Next scheduled meetings: **Wednesday, April 9, 2025 (Regular meeting)**
Tuesday, May 6, 2025 (Regular meeting)
Tuesday, June 10, 2025 (Regular meeting)
Monday, July 7, 2025 (Regular meeting)

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

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.