

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

Date: Wednesday April 9, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Jaeckel, George (Vice-Chair); Christensen, Walt; Drayna, David; Zarling, Karl

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 March 4, 2025
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 out-of-state travel for the Human Services Department
9. Discussion and possible action on compensation benchmarking software for the Human Resources Department
10. Discussion and possible action on Fair Parks Feasibility Study and Master Plan
11. Discussion and possible action on accepting bid for construction of Interurban Trail Phase III
12. Discussion and possible action on entering into a contract for facilitating Emergency Medical Services consolidation with the City of Waterloo
13. Discussion and possible action on purchase of Jail Administration software for the Sheriff's Department and amending the 2025 budget
14. Discussion and possible action on acceptance of Public Safety Answering Point (PSAP) Grant in the Sheriff's Department and amending the 2025 budget
15. Discussion and possible action on adjusting the shift differential for Communications Operator positions in the Sheriff's Department and amending the 2025 budget
16. Discussion and possible action on use of Vested Benefits Contingency for succession planning
17. Discussion and possible action on status of Courthouse/Sheriff/Jail improvement project and 2021A and 2022A bond funds
18. 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
19. 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
20. Reconvene in open session for action on closed session items if necessary
21. Review of the financial statements and department update for February 2025-Finance Department
22. Review of the financial statements and department update for February 2025-Treasurer's Office
23. Review of the financial statements and department update for February 2025-Child Support
24. Update on contingency fund balance
25. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
26. Set future meeting schedule, next meeting date, and possible agenda items
27. Review of invoices
28. Adjourn Finance Committee

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

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Meeting ID: 222 138 314 062

Passcode: Cd6CW6Pd

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.