

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C1021
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday June 10, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Zaring, Karl; 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 May 6, 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 request for out-of-state travel by the Emergency Management Department
9. Discussion and possible action on mileage expenses in the Human Services Department
10. Discussion and possible action on accepting the Department of Justice's Extension of the Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department and amending the 2025 budget in the Human Services Department
11. Discussion and possible action on accepting \$4,000 grant from Compeer Financial Fund and \$1,000 grant from Wisconsin Association of Fairs for the purchase of goat pens and amending the 2025 budget in the Fair Park Department
12. Discussion and possible action on results of 2024 audit by Sikich
13. Discussion and possible action on County budget outlook for 2026
14. Discussion and possible action on capital asset and deferred maintenance plan for the Fair Park campus
15. Discussion and possible action on entering into a contract with C&C Services in the amount of \$109,350 for Sheep Barn and Goat Barn roof replacement in the Fair Park
16. Discussion and possible action on capital asset and deferred maintenance plan for the downtown campus
17. Discussion and possible action on granting additional insured status to vendors
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 determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties
20. 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
21. Reconvene in open session for action on closed session items if necessary
22. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
23. Review of the financial statements and department update for April 2025-Finance Department
24. Review of the financial statements and department update for April 2025-Treasurer's Office
25. Review of the financial statements and department update for April 2025-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 Finance Committee

Next scheduled meetings: Monday, July 7, 2025 (Regular meeting)
Tuesday, August 5, 2025 (Regular meeting)
Tuesday, September 2, 2025 (Regular meeting)

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Meeting ID: 270 161 347 776 3

Passcode: WK3zS9Gf

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.