

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

Date: Tuesday, August 5, 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 July 7, 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 presentation on County's investments by DANA Investment Managers
9. Discussion and possible action on accepting a grant from It Gets Better for \$5,000 in the Human Services Department and amending the 2025 budget
10. Discussion and possible action on awarding bid for Fire Alarm System at the Fair Park
11. Discussion and possible action on upgrading County server environment to Windows 2025 and amending the 2025 budget
12. Discussion and possible action on claims against Jefferson County
13. Discussion and possible action on servicing Live Local Development Fund loans and amending the 2025 budget
14. Discussion and possible action on Jefferson County's participation in a financing agreement with Aztalan Bio
15. Discussion and possible action on 2026 budget
16. 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
17. Consider a motion to convene in closed session for the following:
 - a. To confer with legal counsel concerning the strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to be pursuant to Wis. Stat. §19.85(1)(g). The purpose of closed session will be discussion and possible action on a settlement demand regarding an alleged employment claim.
 - b. To deliberate or negotiate the purchase of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stat. §19.85(1)(e). The purpose of closed session will be discussion and possible action regarding the sale of County-owned farmland.
18. Reconvene in open session for action on closed session items if necessary
19. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
20. Review of the financial statements and department update for June 2025-Finance Department
21. Review of the financial statements and department update for June 2025-Treasurer's Office
22. Review of the financial statements and department update for June 2025-Child Support
23. Update on contingency fund balance
24. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
25. Set future meeting schedule, next meeting date, and possible agenda items
26. Review of invoices
27. Adjourn Finance Committee

Next scheduled meetings: Tuesday, September 2, 2025 (Regular meeting)
Monday, September 15, 2025 (Budget hearings)
Tuesday, September 16, 2025 (Budget hearings)
Wednesday, September 17, 2025 (Budget hearings)
Thursday, September 18, 2025 (Budget hearings)

[Join the meeting now](#)

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.