

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

Date: Tuesday, September 2, 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 August 5, 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 of Government Finance Officers Association Reserve Study
9. Discussion and possible action on allocating strategic plan funding for management of flood mitigation properties and amending the 2025 budget
10. Department 2026 Budget Hearing
  - a. Human Services
11. Discussion and possible action on use of excess fund balance from closing of City of Watertown TID #4
12. Discussion and possible action on 2026 capital budget and financing plan
13. Discussion and possible action on 2026 budget
14. Discussion and possible action on Jefferson County's participation in a financing agreement with Aztalan Bio (If appropriate and necessary for the public interest, the Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss negotiation strategy for parameters of a possible loan agreement with Aztalan Bio. Following any closed session, the Committee will reconvene in open session)
15. 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
16. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
17. Review of the financial statements and department update for July 2025-Finance Department
18. Review of the financial statements and department update for July 2025-Treasurer's Office
19. Review of the financial statements and department update for July 2025-Child Support
20. Update on contingency fund balance
21. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Review of invoices
24. Adjourn Finance Committee

Next scheduled meetings:      Monday, September 15, 2025 (Budget hearings)  
                                         Tuesday, September 16, 2025 (Budget hearings)  
                                         Wednesday, September 17, 2025 (Budget hearings)  
                                         Thursday, September 18, 2025 (Budget hearings)  
                                         Tuesday, October 7, 2025 (Regular meeting)

[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.