

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

Date: Tuesday, November 4, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Zarling, 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 October 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 authorizing Jefferson County to apply for a Flood Mitigation Grant
9. Discussion and possible action on policy for economic development/infrastructure
10. Discussion and possible action on 2026 supervisor budget amendment requests
11. Discussion and possible action on 2026 budget
12. Discussion and possible action on amending the Fund Balance Policy
13. Discussion and possible action on claim for damages by Erie Insurance
14. Discussion and possible action on claim for damages by Mary Novak
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. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) which allows for closed session whenever competitive or bargaining reasons require it to deliberate or negotiate the purchase of public properties or conduct other specified public business, for discussion and possible action on the following:
 - a. A proposed amendment to the Purchase & Sale Agreement with Virtus Development, LLC for the sale of the former highway property
 - b. The terms and conditions of a potential sale of County-owned farmland located within the Food & Beverage Innovation Campus
17. Reconvene in open session for action on closed session items, if necessary
18. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
19. Review of the financial statements and department update for September 2025-Finance Department
20. Review of the financial statements and department update for September 2025-Treasurer's Office
21. Review of the financial statements and department update for September 2025-Child Support
22. Update on contingency fund balance
23. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
24. Set future meeting schedule, next meeting date, and possible agenda items
25. Review of invoices
26. Adjourn Finance Committee

Next scheduled meetings: Tuesday, December 2, 2025 (Regular meeting)
Tuesday, January 6, 2026 (Regular meeting)
Tuesday, February 3, 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.