

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

Date: Tuesday, December 2, 2025

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair); Zarling, Karl; Jaekel, 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 November 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 accepting \$10,000 in grant funding from Wisconsin Environmental Public Health Tracking: Taking Action with Data for an arsenic risk reduction initiative
9. Discussion and possible action on executing a HazMat Agreement between Dodge County Emergency Management and Jefferson County Emergency Management
10. Discussion and possible action on Revolving Loan Fund
11. Discussion and possible action on acceptance of HUD grant for JCEDC
12. 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
13. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c), (e), (f) and (g) to confer with legal counsel, for discussion and possible action on the following:
  - a. The terms and conditions of a potential sale of County-owned farmland
  - b. The proposed resolution of a personnel matter
14. Reconvene in open session for action on closed session items, if necessary
15. Discussion and possible action on 2025 projections of budget vs. actual revenues and expenditures
16. Review of the financial statements and department update for October 2025-Finance Department
17. Review of the financial statements and department update for October 2025-Treasurer's Office
18. Review of the financial statements and department update for October 2025-Child Support
19. Update on contingency fund balance
20. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
21. Set future meeting schedule, next meeting date, and possible agenda items
22. Review of invoices
23. Adjourn Finance Committee

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