

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

Date: Wednesday, April 15, 2026

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 March 3, 2026
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. Recognition of Dick Jones' service to the Finance Committee
9. Discussion and possible action on authorizing Jefferson County to enter into an equity agreement with Thrive ED for the Live Local Development Fund in the amount of \$1.7 million
10. Discussion and possible action on accepting grant funding from the National Association of County Veterans Services Officers for attendance at the national conference and amending the 2026 budget
11. 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
12. Discussion and possible action on sale of old highway facility property (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 Purchase & Sale Agreement with Virtus. Following any closed session, the Committee will reconvene in open session.)
13. Review of the financial statements and department update for February 2026-Finance Department
14. Review of the financial statements and department update for February 2026-Treasurer's Office
15. Review of the financial statements and department update for February 2026-Child Support
16. Update on contingency fund balance
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Review of invoices
19. Adjourn Finance Committee

Next scheduled meetings: Tuesday, May 5, 2026 (Regular meeting)
 Tuesday, June 9, 2026 (Regular meeting)
 Tuesday, July 7, 2026 (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.