

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

Date: Tuesday, May 5, 2026

Time: 8:30 a.m.

Committee members: Braugher, Jim; Christensen, Walt; Drayna, David; Jaeckel, George; Ristow, Phil

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. Election of officers – Chair and Vice Chair
6. Approval of minutes for Finance Committee for April 15, 2026
7. Communications
8. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and possible action on review of capital requests for the 2027 budget
10. Discussion on 2025 Wisconsin Act 188 and amending the Purchasing Ordinance
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. Consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to be involved. The purpose of this closed session will be discussion and possible action on pending claims against Jefferson County
13. Discussion and possible action on proposed Amendment to the Purchase & Sale Agreement with Virtus Development for 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 possible amendment. Following any closed session, the Committee will reconvene in open session.)
14. Reconvene in open session for action on closed session items, if necessary
15. Discussion and possible action on Resolution Denying Claim for Damages
16. Review of the financial statements and department update for March 2026-Finance Department
17. Review of the financial statements and department update for March 2026-Treasurer's Office
18. Review of the financial statements and department update for March 2026-Child Support
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Review of invoices
22. Adjourn Finance Committee

Next scheduled meetings: Tuesday, June 9, 2026 (Regular meeting)
Tuesday, July 7, 2026 (Regular meeting)
Tuesday, August 4, 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.