

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

Date: Tuesday, August 4, 2026

Time: 8:30 a.m.

Committee members: Braughler, Jim; Christensen, Walt; Drayna, David (Vice Chair); Jaeckel, George (Chair); 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. Approval of minutes for Finance Committee for July 7, 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. Discussion and possible action on presentation on County's investments by DANA Investment Managers
9. Discussion and possible action on engaging the Sigma Group to perform due diligence services for unsold County Farmland parcels and amending the 2026 budget
10. Discussion and possible action on 2027 budget for County Drainage Board
11. Discussion and possible action on creating a full-time Quality Assurance Specialist position in the Human Services Department and amending the 2026 budget
12. Discussion and possible action on reauthorizing funding for the Financial Empowerment Center in the 2027 budget
13. Discussion and possible action on out-of-state travel in the Human Services Department
14. Discussion and possible action on awarding bid for Highway building mechanical maintenance contract
15. Discussion and possible action on amending the Purchasing Ordinance
16. Discussion and possible action on 2027 budget
17. 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
18. Discussion and possible action on 2026 projections of budget vs. actual revenues and expenditures
19. Review of the financial statements and department update for June 2026-Finance Department
20. Review of the financial statements and department update for June 2026-Treasurer's Office
21. Review of the financial statements and department update for June 2026-Child Support
22. Update on contingency fund balance
23. Set future meeting schedule, next meeting date, and possible agenda items
24. Review of invoices
25. Adjourn Finance Committee

Next scheduled meetings:

Tuesday, September 1, 2026 (Regular meeting)
Monday, September 14, 2026 (Budget hearings)
Tuesday, September 15, 2026 (Budget hearings)
Wednesday, September 16, 2026 (Budget hearings)
Thursday, September 17, 2026 (Budget hearings)

Join: <https://teams.microsoft.com/meet/217239592973?p=46OtfuURJVPV6AXtIQG>

Meeting ID: 217 239 592 973

Passcode: Az2ju7aC

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.