

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

Date: Tuesday, September 1, 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 August 4, 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 reserving funding for legal counsel on transmission line
9. Discussion and possible action on acceptance of a Pre-Disaster Flood Resilience Grant from Wisconsin Energy Management and amending the 2026 budget in the Emergency Management Department
10. Discussion and possible action on out-of-state travel for the Emergency Management Department
11. Discussion and possible action on 2027 levy for Emergency Medical Services
12. Discussion and possible action on sponsoring a revenue bond issue on behalf of Bug Tussel Broadband
13. Discussion and possible action on 2027 budget
14. 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
15. 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 claims pending against Jefferson County, including a review of all 2026 Q3 Liability Claims.
16. Reconvene into open session for possible action on items discussed in closed session
17. Discussion and possible action on 2026 projections of budget vs. actual revenues and expenditures
18. Review of the financial statements and department update for July 2026-Finance Department
19. Review of the financial statements and department update for July 2026-Treasurer's Office
20. Review of the financial statements and department update for July 2026-Child Support
21. Update on contingency fund balance
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Review of invoices
24. Adjourn Finance Committee

Next scheduled meetings: Monday, September 14, 2026 (Budget hearings)
 Tuesday, September 15, 2026 (Budget hearings)
 Wednesday, September 16, 2026 (Budget hearings)
 Thursday, September 17, 2026 (Budget hearings)
 Tuesday, October 6, 2026 (Regular meeting)

Join: <https://teams.microsoft.com/meet/217239592973?p=46OtfuURJPV6AXtIQG>

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.