

Jefferson County
Finance Committee Minutes
April 19, 2016

Committee members: Braughler, James B (Vice Chair) (Absent) Poulson, Blane (Excused)
Hanneman, Jennifer (Secretary) Schroeder, Jim
Jones, Richard C. (Chair)

1. **Call to order** – Richard Jones called the meeting to order at 4:15 p.m.
2. **Roll call (establish a quorum)** – All committee members were present except for Blane Poulson. Staff in attendance were Ben Wehmeier, Blair Ward, Connie Freeberg and Brian Lamers.
3. **Certification of compliance with the Open Meetings Law** – Wehmeier certified that notice of the meeting complied with the Open Meetings Law.
4. **Approval of the agenda** - No changes
5. **Communications** – None
6. **Public Comments** – None
7. **Discussion and possible action on contingency fund transfer to purchase election software and hardware.** Lamers stated that he had put a spreadsheet together in the packet showing the upgrades needed for the election equipment. He stated that there was some money in the budget for the software, but there were issues at the last election and there is other hardware and upgrades needed. The Clerk is asking for an \$11,000 contingency transfer to purchase what is needed for election hardware and software. A motion was made by Hanneman/Braughler to approve the contingency transfer to the County Clerk’s budget. Motion passed 4-0.
8. **Convene in closed session pursuant to section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties.** Motion was made by Schroeder/Hanneman to go into closed session. Roll call vote was taken with all ayes.
9. **Reconvene in open session.** A motion was made by Braughler/Hanneman to reconvene in open session.

A motion was made by Schroeder/Hanneman to authorize the County Administrator to negotiate the sale of property located at N2389 County Hwy D, Fort Atkinson, with the terms that were discussed in closed session. The motion passed 4-0.

A motion was made by Hanneman/Schroeder to authorize the County Administrator to negotiate the sale of property located at N2397 County Hwy D, Fort Atkinson, with the terms that were discussed in closed session. The motion passed 4-0.

A motion was made by Braughler/Hanneman to authorize the County Administrator to negotiate the sale of property located at 149 Main St, Sullivan, with the terms that were discussed in closed session. The motion passed 4-0.

10. Adjourn – A motion was made by Braughler/Hanneman to adjourn at 4:50 p.m. The motion passed 4-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee
Jefferson County
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