Jefferson County
Finance Committee Minutes
February 9, 2023

Committee members:	Jones, Richard (Chair)	Kutz, Russell
	Christensen, Walt	Drayna, David
	Jaeckel, George (Vice Chair)	

1. Call to order – Supervisor Jones called the meeting to order at 8:00 a.m.

2. Roll call (establish a quorum) – Finance Committee members present were Richard Jones, David Drayna, Russell Kutz, and Walt Christensen. Supervisor Jaeckel was excused. There were no other supervisors in attendance. Staff in attendance were County Administrator, Ben Wehmeier; Finance Director, Marc DeVries; Assistant Finance Director, Tammy Worzalla; Corporation Counsel, Blair Ward; and Paralegal, Sarana Stolar. There were no members of the public present.

3. Certification of compliance with the Open Meetings Law – County Administrator Wehmeier certified compliance with the Open Meetings Law.

4. Approval of the agenda – The agenda was approved.

5. Communications – None.

6. Public Comment – None.

7. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for 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 sale of former Jefferson County highway facility –The Committee voted by roll call to convene into closed session. The motion passed 4-0.

8. Reconvene in open session for action on closed session items if necessary – Motion by Jones/Christensen to reconvene to open session. The motion passed 4-0. Motion by Jones/Drayna to approve a resolution for the sale of the old Highway facility site to Veritas, with terms to be negotiated by the County Administrator, and to forward the resolution to the County Board of Supervisors. The motion passed 4-0.

9. Set future meeting schedule, next meeting date, and possible agenda items – The next meeting is scheduled for March 8, 2023 at 8:30 a.m. Future agenda items carryover of budget appropriations from 2022 to 2023 and review of 2022 year-end results.

10. Adjourn – A motion was made by Drayna/Christensen to adjourn at 8:21 a.m. The motion passed 4-0.

Respectfully submitted,

Marc DeVries, Finance Director
Jefferson County