Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, February 11, 2016
Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

Bid Opening at 9:00 a.m. for foreclosed properties.

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 Finance Committee minutes for January 14, 2016
6. Communication
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 granting the right of former owners to repurchase lands to which Jefferson County has taken title through delinquent tax enforcement collection, pursuant to Jefferson County Ordinance Number 2002-13 and State Statute section 75.35
9. Discussion and possible action on properties that did not meet the deadline for repurchase of lands to which Jefferson County has taken title through delinquent tax enforcement collection and setting appraised values.
10. Discussion and approval of setting appraised value and determining disposition of foreclosed properties with Federal Liens and set date for bids to be submitted
11. Discussion and possible action on Resolution disallowing the claim of Kent Sormrud.
12. Review of the financial statements and department update for Preliminary December 2015-Finance Department
13. Review of the financial statements and department update for Preliminary December 2015-County Clerk
14. Review of the financial statements and department update for Preliminary December-Treasurer
15. Review of the financial statements and department update for Preliminary December-Child Support
16. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities
17. Discussion on 2015 projections of budget vs. actual
18. Update on contingency fund balance
19. Set future meeting schedule, next meeting date, and possible agenda items
20. Payment of invoices
21. Adjourn

Next scheduled meetings: Tuesday, March 8, 2016 Regular Meeting (starting at 5:00 p.m.)
Thursday, April 14, 2016 Regular Meeting
Thursday, May 12, 2016 Regular Meeting
Thursday, June 9, 2016 Regular Meeting
Thursday, July 14, 2016 Regular Meeting

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.