

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

Date: Thursday, October 13, 2016

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Smith, Timothy (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for September 8<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>, 2016. (8:30 a.m.)
6. Communication (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time)
8. Discussion and possible action on resolution disallowance of claims. (8:35 a.m.)
9. Discussion and possible action on approval of out of state travel for 2 staff of Register of Deeds Department for training for the new land records system. (8:35 a.m.)
10. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (8:35 a.m.)
11. Convene in closed session pursuant to section 19.85 (1)(e) 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 the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
12. Reconvene in open session (9:15 a.m.)
13. Discussion and possible action on foreclosing on tax delinquent properties (9:15 a.m.)
14. Discussion and possible action on contingency transfer for technology upgrade in Courtroom Branch 2 (9:25 a.m.)
15. Discussion and possible action on potential property acquisitions of 302 S. Center Avenue and 210 E. Dodge Street. (9:35 a.m.)
16. Discussion and possible action to set the dental rates for the 2017 budget. (9:45 a.m.)
17. Review of the financial statements and department update for August 2016-Finance Department (9:45 a.m.)
18. Review of the financial statements and department update for August 2016-Treasurer
19. Review of the financial statements and department update for August 2016-Child Support
20. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:50 a.m.)
21. Discussion on 2016 projected budget expenditures vs. actual expenditures (9:55 a.m.)
22. Update on contingency fund balance (10:00 a.m.)
23. Set future meeting schedule, next meeting date, and possible agenda items (10:00 a.m.)
24. Payment of invoices (10:15 a.m.)
25. Adjourn (10:15 a.m.)

Next scheduled meetings:      Thursday, November 10, 2016 Regular and Budget Amendment Meeting  
   Thursday, December 8, 2016 Regular Meeting  
   Thursday, January 12, 2017 Regular Meeting  
   Thursday, February 9, 2017 Regular Meeting  
   Thursday, March 9, 2017 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.***