Finance Committee Agenda
***REVISED 03-08-2017**
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Date: Thursday, March 9, 2017
Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (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 February 9, 2017. (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 contingency transfer for the Waterloo Tower for the Sheriff Department (8:35 a.m.)
9. *Discussion and possible action on Resolution authorizing the transfer of capital funds of $85,000 in the Human Services Department budget from replacement of roofing to upgrade and replacement of alarm system and the authorization to issue an RFP for the project
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 (8:55 a.m.)
11. 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 setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned 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 amending Resolution No. 2005-72 regarding settling with municipalities for unpaid special assessments or special charges not to exceed a total of $10,000 per tax parcel (9:25 a.m.)
15. Discussion and possible action on recommendation to the County Board regarding department surplus (deficit) activity for 2016 and related budget amendments for 2016. (9:25 a.m.)
16. Discussion and possible action on recommendation to the County Board regarding 2016 non-lapsing departmental request amending the 2017 budget. (9:35 a.m.)
17. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:45 a.m.)
18. Review and discussion on the 2018 budget calendar (9:50 a.m.)
19. Update on the ERP (Enterprise Resource Planning) system (9:55 a.m.)
20. Update on contingency fund balance (10:00 a.m.)
21. Set future meeting schedule, next meeting date, and possible agenda items (10:00 a.m.)
22. Payment of invoices (10:00 a.m.)
23. Adjourn (10:30 a.m.)

Next scheduled meetings: Thursday, April 13, 2017 Regular Meeting
Thursday, May 11, 2017 Regular Meeting
Thursday, June 8, 2017 Regular Meeting
Thursday, July13, 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.