

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549  
**\*\*REVISED 10-02-2018**

Date: Tuesday October 2, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelán, Conor

Kutz, Russell (Secretary)  
Jaekel, George (Vice Chair)

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 September 7, 2018, September 17, 2018, September 19, 2018 and September 21, 2018
6. Communications
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 approval of out-of-state travel – Health Department
9. Discussion and possible action on approval of out-of-state travel – Fair Park
10. **\*Discussion and possible action regarding District Attorney Budget Presentation**
11. **\*Discussion and possible action on Fund Balance Policy**
12. Discussion and possible action on claims against the County
13. Discussion and possible action on 2019 budget
14. 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
15. 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
16. Reconvene in open session
17. Review of the financial statements and department update for August 2018-Finance Department
18. Review of the financial statements and department update for August 2018-Treasurer's Office
19. Review of the financial statements and department update for August 2018-Child Support Department
20. Discussion on 2018 projections of budget vs. actual revenues and expenditures
21. Update on contingency fund balance
22. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
23. Set future meeting schedule, next meeting date, and possible agenda items
24. Review of invoices
25. **\*\*Discussion and possible action on Sale of the former Lake Mills Highway Satellite Shop (This item will not be acted on before 9:30 a.m. or later)**
26. Adjourn

Next scheduled meetings: Thursday, November 8, 2018 Regular Meeting  
Thursday, December 13, 2018 Regular Meeting  
Thursday, January 10, 2019 Regular Meeting  
Thursday February 14, 2019 Regular Meeting  
Thursday March 14, 2019 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.