

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549  
**\*REVISED 08-06-2019**

Date: Thursday, August 8, 2019

Time: 8:30 a.m.

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

Kutz, Russell (Secretary)  
Jaeckel, 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 July 11, 2019
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. Presentation by Dana Investment Managers
9. Discussion and possible action on Appointment of Members and Establishment of Budget for the Jefferson County Condemnation Commission
10. Discussion and possible action on exchange of land parcels with the City of Jefferson Housing Authority
11. Discussion and possible action on Contract for Auditing Services
12. Discussion and possible action on contingency transfers for strategic plan initiatives and emergency infrastructure upgrades
13. **\*Discussion and possible action on reallocation of funds between capital projects**
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 and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion and possible action on claims against Jefferson County
16. Reconvene in open session for action on closed session items if necessary
17. Discussion on 2020 budget and priority-based budgeting update
18. Review of the financial statements and department update for June 2019-Finance Department
19. Review of the financial statements and department update for June 2019-Treasurer's Office
20. Review of the financial statements and department update for June 2019-Child Support Department
21. Discussion on 2019 projections of budget vs. actual revenues and expenditures
22. Update on contingency fund balance
23. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
24. Set future meeting schedule, next meeting date, and possible agenda items
25. Review of invoices
26. Adjourn

Next scheduled meetings: Monday September 16, 2019 Budget Hearings  
Wednesday September 18, 2019 Budget Hearings  
Thursday September 19, 2019 Budget Hearings and Regular Meeting  
Friday September 20, 2019 Budget Hearings  
Thursday October 10, 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.