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

Date: Tuesday, October 8, 2019
Time: 5:00 p.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)
Rinard, Amy Jaeckel, George (Vice Chair)
Nelan, Conor

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 10, September 16, September 18, September 19, and September 20, 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. Discussion and possible action on claims against Jefferson County
9. Discussion on deferred compensation (Section 457b) plan
10. Discussion and possible action on 2020 capital budget and financing plans
11. Discussion and 2020 Department Budgets
    a. Human Services
    b. Administration
    c. General Revenue and Expenditures
12. Discussion and possible action on timeline for Board of Supervisors' proposed 2020 budget amendment process
13. Discussion and possible action on Establishing Countywide Levy and Fees for 2020
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. Review of the financial statements and department update for August 2019-Finance Department
18. Review of the financial statements and department update for August 2019-Treasurer's Office
19. Review of the financial statements and department update for August 2019-Child Support Department
20. Discussion on 2019 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. Adjourn

Next scheduled meetings: Thursday, November 14, 2019
Thursday, December 12, 2019
Thursday, January 9, 2020
Thursday, February 13, 2020

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.