

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

Date: Thursday July 9, 2020

Time: 8:30 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/98925133307>

Meeting ID: 989 2513 3307

Dial by your location

+1 301 715 8592 US (Germantown)

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 June 9, 2020
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 awarding bids for South Campus Improvement Projects
9. Discussion and possible action on Temporarily Amending the Jefferson County Purchasing Ordinance
10. Discussion on 2021 Budget Guidance
11. 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
12. 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
13. Reconvene in open session for action on closed session items if necessary
14. Discussion and possible action on 2020 projections of budget vs. actual revenues and expenditures
15. Review of the financial statements and department update for May 2020-Finance Department
16. Review of the financial statements and department update for May 2020-Treasurer's Office
17. Review of the financial statements and department update for May 2020-Child Support Department
18. Update on contingency fund balance
19. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Review of invoices
22. Adjourn

Next scheduled meetings: Thursday, August 13, 2020 (Regular Meeting)
 Monday, September 14, 2020 (Budget Hearings)
 Wednesday, September 16, 2020 (Budget Hearings)
 Thursday, September 17, 2020 (Budget Hearings)
 Friday, September 18, 2020 (Budget Hearings and Regular Meeting)
 Thursday, October 8, 2020 (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.