

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse, Room C1021
311 S. Center Ave.
Jefferson, WI 53549

Date: Tuesday, June 9, 2026

Time: 8:30 a.m.

Committee members: Braughler, Jim; Christensen, Walt; Drayna, David (Vice Chair); Jaeckel, George (Chair); Ristow, Phil

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 minutes for Finance Committee for May 5, 2026
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 presentation of 2025 annual audit results by Sikich
9. Discussion on future needs for Food and Beverage Innovation Campus and use of remaining county farmland
10. Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties
11. Discussion and possible action on remediation for old Highway site
12. Discussion and possible action on 2026 projections of budget vs. actual revenues and expenditures
13. Review of the financial statements and department update for April 2026-Finance Department
14. Review of the financial statements and department update for April 2026-Treasurer's Office
15. Review of the financial statements and department update for April 2026-Child Support
16. Update on contingency fund balance
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Review of invoices
19. Adjourn Finance Committee

Next scheduled meetings: Tuesday, July 7, 2026 (Regular meeting)
 Tuesday, August 4, 2026 (Regular meeting)
 Tuesday, September 1, 2026 (Regular meeting)

<p><u>Join the Meeting:</u> Meeting ID: 217 239 592 973 Passcode: Az2iu7aC</p>
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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.