

Finance Ways and Means Committee

**Tuesday, December 16, 2025 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. November 13, 2025 Draft Meeting Minutes
2. November 20, 2025 Draft Meeting Minutes

Finance/Payroll

Treasurer/Budget Officer

1. Sales Tax Update

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Authorizing the Modification of the 2026 Adopted County Budget
2. Appointing a Budget Officer and a Deputy Budget Officer
3. Authorizing the Modification of the 2025 Adopted County Budget (County Attorney)
4. Authorizing Taxing District Grants and Modifying the 2025 Adopted County Budget
5. Authorizing the Modification of the 2026 Adopted County Budget (Management Salaries)
6. Authorizing the Modification of the 2026 Adopted County Budget (IT)
7. Modifying the County Contract Policy and Procedures
8. Authorizing the Modification of the 2025 Adopted County Budget (Madison Transit)
9. Authorizing Revision of Year-End Budget Transfer Policy and Procedures

Other Committee Business

Preferred Agenda

Next Meeting

1. January 22, 2026 at 9:00AM

Adjourn