

Finance Ways and Means Committee

**Thursday, May 28, 2026 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. April 30, 2026 Draft Meeting Minutes

Finance/Payroll

1. 2025 YE FIX Budget Journals
2. 2026 Grant and Other Rollover Budget Journals

Treasurer/Budget Officer

1. Sales Tax Report

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Resolution Authorizing the Modification of the 2026 Adopted County Budget (Aquatic Vegetation)
2. Authorizing Revision of the Madison County Fund Balance Policy
3. Resolution Authorizing the Modification of the 2026 Adopted Budget (Landfill)
4. Resolution Authorizing the Modification of the 2026 Adopted Budget (County Clerk)
5. Resolution Authorizing the Modification of the 2026 Adopted Budget (Fund Balance)
6. Authorizing Town, Village and City Municipal Grants
7. Authorizing Special District Grants
8. Authorizing the Modification of the 2026 Adopted County Budget (Mental Health)

Other Committee Business

Preferred Agenda

Next Meeting - June 25, 2026

Adjourn