

FINANCE & PUBLIC PROPERTY COMMITTEE MEETING
AGENDA
Tuesday, January 21, 2014
Conference Room, Administration Center
5:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Bills
4. Approve Meeting Agenda
5. Approve Committee Minutes
6. Reports of Department of Personnel
 - a. Edward J. Dorner, County Administrator
 - b. Jamie Annoye, County Clerk
 - c. Michelle Dax, County Treasurer
 - d. Rebecca Deterville, Clerk of Court
 - e. Janet Wolf, Register of Deeds
 - f. Ross Loining, Information Services Director
 - g. Steve Hanson, Land Information Director
 - h. Greg Gabriel, Maintenance Manager
7. Consider Additional Funds for MCH Grant Match – Mary Halada, Public Health Director
8. Travel Requests
9. Public Comment (Limit 20 Minutes)
10. Overtime Report
11. Set Next Meeting Date
12. Such Other Matters as Authorized by Law
13. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property, Personnel, Advisory & Legislative, Health, Child Support, & Veterans Service, Human Services, Aging Services Unit Advisory, Extension Education, County Farm, & Zoning, Law Enforcement & Emergency Management, Land & Water Conservation, Highway & Solid Waste, Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rei. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.