

FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA - AMENDED
1:00 PM
April 10, 2014
Conference Room, Administration Center

1. Call to Order
2. Roll Call
3. Approval of Bills (regular monthly meeting only)
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. Steve Hanson
 - a. Consider Aerial Flights for 2014
 - b. Consider Large Format Plotter/Scanner/Copier Purchase
8. County Clerk, Jamie Annoye
 - a. Consider Copy Paper Purchase Proposal
9. Consider LWCD Committee Recommendation on Office Computers and Software.
10. Travel Requests
11. Public Comment (Limit 20 Minutes)
12. Overtime Report
13. Set Next Meeting Date
14. Such Other Matters as Authorized by Law
15. 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 rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.