

FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA

May 20, 2014
Committee Room, Administration Center
5:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Bills .
4. Approve County Board and Supplementary Payroll.
5. Such Other Matters as Authorized by Law
6. 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.

FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA

May 9, 2014

10:00 AM

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. Discuss and Consider Renewal of Agreement with Humana for Administration Services and Stop Loss Coverage for Health and Dental Plans.
8. Michelle Dax, County Treasurer
 - a. Consider 2010 Tax Deed Resolution
9. Consider District Attorney's Funding Request for Expert Witness Fees.
10. Review Rules and Duties of the Finance and Public Property Committee
11. Travel Requests
12. Public Comment (Limit 20 Minutes)
13. Overtime Report
14. Set Next Meeting Date
15. Such Other Matters as Authorized by Law
16. Adjournment

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