

FINANCE AGENDA  
June 17, 2014  
During Recess of the County Board Meeting  
Conference Room

1. Call to Order
2. Roll Call
3. Approval of Finance Agenda
4. Approval of Finance Committee Minutes
5. Approval of additional bills for payment
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.

FINANCE & PUBLIC PROPERTY COMMITTEE  
MEETING AGENDA

June 13, 2014  
Conference Room, Administration Center  
10:00 A.M.

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. Consider LWCD Committee Recommendation for \$5,000.00 Appropriation for Pilot Groundwater Study.
8. Consider County Affirmative Action/Civil Rights Compliance Plan Approval
9. Discuss 2015 County Budget Process and Committee Input.
10. Discuss and Consider Proposed Health Insurance Study Committee.
11. Discuss Health Insurance Plan.
12. Discuss Potential Outcomes Related to Property Assessment of the Kewaunee Power Station.
13. Travel Requests
14. Public Comment (Limit 20 Minutes)
15. Overtime Report
16. Set Next Meeting Date
17. Such Other Matters as Authorized by Law
18. Adjournment

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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.