FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA

July 21, 2014
County Board Room, Administration Center
3:00 P.M.

1. Call to Order

2. Roll Call

3. Approval of Finance Committee Minutes

4. Health Insurance Study Committee Meeting
   a. Continue Review and Discussion on the Kewaunee County Health Insurance Program and Possible Plan Design Changes to Achieve Reductions in Costs
   b. Rae Ann Beaudry & Barbara Ochs – The Horton Group

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 AGENDA
July 22, 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

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FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA
July 18, 2014
Conference Room, Administration Center
10:00 AM
Amended

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 Highway Committee Recommendation for Transfer of Non-Budgeted Funds. (Resolution)

8. Consider Proposal and Funding for Fairgrounds Public Address System.

9. Consider LWCD Committee Recommendation for $5,000.00 Appropriation for Pilot Groundwater Study.

10. Steve Hanson, Land Information Director
    A. 2015 Base Budget Grant Projects Approval.

11. Consider 2014-2017 Kewaunee County Civil Rights Compliance/Affirmative Action/Limited English Proficiency Plan.

12. Consider Proposal and Funding for Phone System.

13. Formalize 2015 Budget Guidelines.

14. Travel Requests

15. Public Comment (Limit 20 Minutes)

16. Overtime Report

17. Set Next Meeting Date

18. Such Other Matters as Authorized by Law

19. Adjournment

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FINANCE & PUBLIC PROPERTY COMMITTEE
MEETING AGENDA

July 1, 2014
County Board Room, Administration Center
2:30 P.M.

1. Call to Order

2. Roll Call

3. Approval of Finance Committee Minutes

4. Health Insurance Study Committee Meeting
   a. Continue Review and Discussion on the Kewaunee County Health Insurance Program and Possible Plan Design Changes to Achieve Reductions in Costs

5. Such Other Matters as Authorized by Law

6. Adjournment

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