

FINANCE AGENDA  
August 19, 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

August 15, 2014  
Conference Room, Administration Center  
10:00 AM

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. Tom Karman, Schenck CPAs
  - a. 2013 County Financial Report and Management Communication.
8. Consider Health Insurance Program Plan Design
9. 2015 County Budget
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