

FINANCE AGENDA
October 21, 2014
During Recess of the County Board Annual Session
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

October 16, 2014
Conference Room, Administration Center
2:00 PM

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. Greg Gabriel, Maintenance Mgr.
 - a. Consider Replacement of Carpool Vehicles.
8. Consider Schenck Audit Proposal.
9. Consider Additional Costs for Reg. of Deeds Computer Updates
10. Consider County Advertising Allocation As Part of Kewaunee County Economic Development Appropriation.
11. 2015 Budget Update. (If Needed)
12. Travel Requests
13. Public Comment (Limit 20 Minutes)
14. Overtime Report
15. Set Next Meeting Date
16. Such Other Matters as Authorized by Law
17. 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.

FINANCE AND PUBLIC PROPERTY COMMITTEE
MEETING AGENDA

October 2, 2014
Conference Room, Administration Center
4:00 P.M.

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes
4. Approve Agenda
5. Review Proposed 2015 Kewaunee County Budget
6. Consider 2015 Budget Proposal and Recommend to County Board
7. Such Other Matters as Authorized by Law.
8. Adjournment.

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