

FINANCE AGENDA
February 17, 2015
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
6. Approve County Board and Supplementary Payroll
7. Such Other Matters as Authorized by Law
8. 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
Friday, February 13, 2015
Conference Room, Administration Center
2:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Bills
4. Approve Meeting Agenda
5. Approve Committee Minutes
6. Reports of Department of Personnel
 - a. Jeffrey R. Wisnicky, Interim 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. County Owned Real Property
 - a. Tax Deed Parcels
 - b. Consider request by John McDonald Sr. to re-purchase N8398 Apple Road for the back taxes.
 - c. Other County Parcels
8. Highway Department
 - a. Recommendation of the Highway and Solid Waste Committee to charge 2014 expenditures to the County Roads and Bridge Fund.
 - b. Purchase of two Sierra 1500 pick-up trucks.
9. Public Health purchase of "Beach Closed" signs and related materials.
10. Travel Requests
11. Public Comment (Limit 20 Minutes)
12. Overtime Report
13. Update on Decommissioning Agreement
14. Set Next Meeting Date
15. Such Other Matters as Authorized by Law
16. Adjournment

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A majority of the members of the County Board of Supervisors or any of its committees 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.