



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

April 21, 2015

4:30 P.M.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Committee 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.



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

Amended AGENDA

Date: Friday, April 10, 2015

Time: 2:00 P.M.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Conference Room

1. Call to Order
2. Roll Call
3. Approve April 10, 2015 Agenda
4. Approve March 13, 2015 and March 17, 2015 Minutes
5. Approval of Bills
6. Reports
 - a. Scott Feldt, County Administrator
 - b. Other Department Head Reports as Needed
7. County Owned Real Property
 - a. Sale of Tax Deed Parcels – Jeff Wisnicky, Corporation Counsel
 - b. Resolution re: Delinquent Real Estate Taxes – Michelle Dax, County Treasurer
 - c. Update on Hornig Parcel – Scott Feldt, County Administrator/Glenn Selner, Zoning Administrator
8. Approval of Ruekert-Mielke Contract re: LIO projects – Steve Hanson, LIO Director
9. Discuss and Approve RTI Contract – Rory Groessl, County Coroner
10. Discussion of Health Insurance Process for the 2016 Budget
11. Proposed Changes to Land Division Ordinance – information – Steve Hanson, LIO Director
12. Travel Request – Ross Loining, Information Services Director
13. Public Comment
14. Other Matters as Authorized by Law
15. Discussion: Setting Future Meeting Dates
16. Adjournment

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