



NOTICE OF MEETING
COMMITTEE: FINANCE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: August 15, 2016 **TIME:** 8:15 A.M.
MEMBERS: Arlyn Tober, Jerry Erdmann, Rosetta Stern, Robert Krause,
Deb Noffke
PLACE: Shawano County Courthouse, Room 7

AGENDA

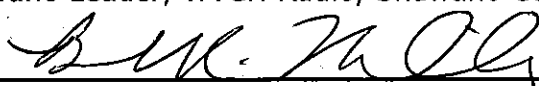
1. Call to Order.
2. Approval of the July 11, 2016 Finance Committee minutes.
3. Public comments.
4. Motion to deviate from the order of the agenda.
5. Discuss and take possible action on Jail medical contract.
6. Discuss and take possible action on request from the landfill to be exempt from finance charges on outstanding debt payments.
7. Treasurer's report for the month of June, 2016 transactions.
8. Discuss and take possible action on 2017 Treasurer LTE position for July tax collection.
9. Review and approval of Treasurer Department budget.
10. Review and approval of Finance Department budget.
11. Discuss and take possible action on a Community Development Block Grant Revolving Loan Fund loan.
12. Discuss and take action on Accounts Receivable write-offs.
13. Finance Department's financial report for the months of June and July, 2016.
14. Approval of Vouchers for the period of July 6, 2016 through August 8, 2016.
15. Discuss and take possible action on setting minimum bids for 2015 in-rem properties.
16. Schedule next meeting date.
17. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 526-4848.

NOTICE OF MEETING:

Date: 08/09/16 **Time:** 1:30 P.M.

Place: Courthouse, Shawano City County Library, Human Services – Fellman Center,
Shawano Leader, WTCH Radio, Shawano County Website



Chief Presiding Officer or his/her designee who posted notice