



## NOTICE OF MEETING

### COMMITTEE: FINANCE

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** September 19, 2016

**TIME:** 8:15 A.M.

**MEMBERS:** Arlyn Tober, Jerry Erdmann, Rosetta Stern, Robert Krause,  
Deb Noffke

**PLACE:** Shawano County Courthouse, Room 7

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### AGENDA

1. Call to Order.
2. Approval of the August 24, 2016 and September 8, 2016 Finance Committee meeting minutes.
3. Public comments.
4. Motion to deviate from the order of the agenda.
5. Presentation of the 2015 Audit Report by Baker Tilly Virchow Krause.
6. Treasurer's report for the month of July, 2016 transactions.
7. Ratify September 6, 2016 sales of properties taken through in-rem tax foreclosure proceeding.
8. Discuss and take possible action on County interest rate applied to outstanding accounts receivables.
9. Discuss and take possible action on funding for iPads for Shawano County Supervisors.
10. Discussion and possible action on Resolution approving the Capital Improvements Plan for 2017-2021.
11. Review and take possible action on various 2017 department budgets.
12. Review and take possible action on 2017 budget.
13. Finance Department's financial report for the month of July, 2016.
14. Approval of Vouchers for the period of August 9, 2016 through September 6, 2016.
15. Schedule next meeting date.
16. Adjournment.

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

### NOTICE OF MEETING:

**Date:** 09/12/16

**Time:** 11:30 A.M.

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

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Chief Presiding Officer or his/her designee who posted notice