



**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:** January 16, 2017

**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 December 12, 2016 Finance Committee minutes.
3. Public comments.
4. Motion to deviate from the order of the agenda.
5. Presentation, discussion, and possible action on Fleet Management Leasing Program.
6. Discuss and take possible action on a Resolution on Fleet Management Leasing Program.
7. Treasurer's report for the month of November, 2016 transactions.
8. Discussion of Investment Options for future CD's
9. Discussion on what to do with empty lot at 722 S. Franklin Street in Shawano.
10. Discuss and take possible action on a Resolution to carryover \$76,000 from the 2016 sheriff operating budget to 2017 for purchase of 3 portable and 13 mobile radios.
11. Discuss and take possible action on a Resolution to carryover up to \$29,000 for purchase of a squad vehicle and up to \$5,000 for vehicle equipment and installation from the 2016 sheriff operating budget to 2017.
12. Discuss and take possible action on a Resolution to carryover up to \$6,200 for purchase of Tasers and up to \$2,500 for purchase of a Radar unit from the 2016 sheriff operating budget to 2017.

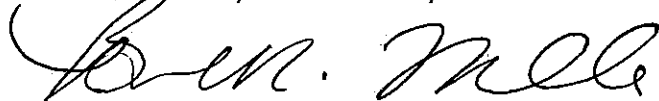
13. Finance Department's financial report for the month of November 2016.
14. Approval of Vouchers for the period of December 6, 2016 through January 3, 2017.
15. Schedule next meeting date.
16. Adjournment.

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

**NOTICE OF MEETING:**

**Date:** 01/09/17      **Time:** 3:30 p.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