



NOTICE OF MEETING

COMMITTEE: FINANCE

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

DATE: January 13, 2014

TIME: 8:30 A.M.

MEMBERS: Arlyn Tober, Jerry Erdmann, Rosetta Stern, Sandy Steinke, Marlin Noffke

PLACE: Shawano County Courthouse, **Finance Room 109**

AGENDA

1. Call to Order
2. Approval of committee minutes.
3. Public comments
4. Motion to deviate from agenda.
5. Vouchers.
6. Treasurer's report
7. Finance Director's report
8. Line item transfers
9. Resolution approving a wage adjustment for a Maintenance Technician
10. Resolution approving the increase of hours for the Deputy Register in Probate from 25 hours per week to 30 hours per week.
11. Resolution approving transfer from 2014 contingency for health insurance to the Sheriff's department for unanticipated health care costs
12. Write off of accounts receivable
13. Any other business that may come before the committee to be considered at a future meeting.
14. Adjournment.

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

NOTICE OF MEETING:

Date: 01/8/14

Time: 4:00 p.m.

Place: Three places within the Courthouse
Department of Social Services
Shawano County Sheriff's Department

Diane Ruoch

Chief Presiding Officer or his/her designee who posted notice

CC Committee Members
Corporation Counsel
Dept of Administration

County Treasurer
Highway
County Clerk

WTCH Radio Station
Shawano Leader
Law Enforcement