



## 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:** April 7, 2014

**TIME:** 1:30 P.M.

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

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

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### 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 up to \$85,000 to be transferred from the General Fund Unassigned Fund Balance for the purpose of installing a SCADA system at the utility
10. Resolution approving \$42,270 to be transferred from the General Fund Unassigned Fund Balance for the purpose of repairing and refurbishing shower stalls at the Jail.
11. Resolution amending the Capital Asset Policy.
12. Accounts receivable write-offs
13. Discuss and possible action on per diems that were paid for the Personnel Policy Handbook training.
14. Discussion and possible action on fees for title searches
15. Discuss and possible action on in rem property policy
16. Review and approve 2013 budget adjustments
17. Review carryover schedule
18. Any other business that may come before the committee to be considered at a future meeting.
19. Adjournment.

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

### NOTICE OF MEETING:

**Date:** 04/2/14

**Time:** 4:00 p.m.

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

  
Chief Presiding Officer or his/her designee who posted notice

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CC Committee Members  
Corporation Counsel  
Dept of Administration

County Treasurer  
Highway  
County Clerk

WTCH Radio Station  
Shawano Leader  
Law Enforcement