



**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:** October 14, 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 September 12, 2016 and September 19, 2016 Finance Committee meeting minutes.
3. Public comments.
4. Motion to deviate from the order of the agenda.
5. Discuss and take action on 2017 budget.
6. Discuss and take action on a Resolution to approve the 2017 budget and tax levy.
7. Presentation, discussion, & possible action on Car Fleet Management.
8. Discuss and take possible action on a Resolution to approve a Depository for all Shawano County Government.
9. Discuss and take possible action on the sale of three Bonduel properties that were previously sold to the Village of Bonduel through the Shawano County in-rem process.
10. Discuss and take action on the offer to purchase the in-rem property in Gresham on Fischer Street.
11. Treasurer's report for the month of August, 2016 transactions.
12. Discuss and take possible action on a Resolution to approve revisions to the Multi-County Health Department Agreement.
13. Discuss and take action on accounts receivable write-offs.
14. Finance Department's financial report for the month of August, 2016.
15. Approval of Vouchers for the period of September 7, 2016 through October 3, 2016.
16. Schedule next meeting date.
17. Adjournment.

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

**NOTICE OF MEETING:**

**Date:** 10/07/16                      **Time:** 3:00 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