



NOTICE OF MEETING

COMMITTEE: FINANCE

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

DATE: October 14, 2013

TIME: 12:30 P.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 to approve a site preparation and fence for future Evidence Storage Facility
10. Resolution approving funding of the Evidence Storage Facility Project with General Fund Unassigned Fund Balance
11. Resolution approving an increase in cremation fees
12. Write off of accounts receivable.
13. 2014 budget
14. Resolution to approve the 2014 budget and tax levy
15. Any other business that may come before the committee to be considered at a future meeting.
16. Adjournment.

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

NOTICE OF MEETING:

Date: 10/08/13

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

CC Committee Members
Corporation Counsel
Dept of Administration

County Treasurer
Highway
County Clerk

WTCH Radio Station
Shawano Leader
Law Enforcement