



NOTICE OF MEETING

COMMITTEE: FINANCE

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

DATE: November 11, 2013

TIME: 8:30 A.M.

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

PLACE: Shawano County Courthouse, **Courthouse Room 202**

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 an increase in cremation fees
10. Resolution approving a revolving fund for County Forest Management from timber harvest revenues on county-owned property
11. Any other business that may come before the committee to be considered at a future meeting.
12. Adjournment.

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

NOTICE OF MEETING:

Date: 11/05/13

Time: 4:00 p.m.

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

Diana Rusch

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