



## NOTICE OF MEETING

**COMMITTEE: FINANCE**

### NOTICE OF SPECIAL MEETING

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** December 18, 2013      **TIME:** 8:15 A.M.

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

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

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### AGENDA

1. Call to Order
2. Public Comments
3. Discuss and take action on amendment to resolution for the purchase of multifunctional devices
4. Discuss and take action on amendment to resolution for unanticipated health insurance costs for the Library
5. Any other business that may come before the committee to be considered at a future meeting
6. Adjournment

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

### NOTICE OF MEETING:

**Date:** 12/16/13      **Time:** 4:00 p.m.      **Place:** Three places within the Courthouse  
Department of Social Services  
Shawano County Sheriff's Department

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Chief Presiding Officer or his/her designee who posted notice

CC    Committee Members  
      Corporation Counsel  
      Dept of Administration  
      County Clerk

County Treasurer  
Highway  
Green Bay Press Gazette  
Law Enforcement

WTCH Radio Station  
Shawano Leader