



NOTICE OF MEETING
COMMITTEE: FINANCE

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

DATE: October 16, 2015

TIME: 12:00 p.m.

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

PLACE: Shawano County Courthouse, Room 7

AGENDA

1. Call to Order.
2. Motion to deviate from the order of the agenda.
3. Approval of the September 11, 2015 and the September 23, 2015 Finance Committee minutes.
4. Public comments.
5. Discuss and take action on a Resolution to transfer an amount not to exceed \$4,300 from the General Fund to the Coroner's budget for the purchase and installation of a mobile radio in the Coroner's van.
6. Treasurer's report for the month of August and the month of September 2015 transactions.
7. Discuss and take action on a one year banking contract extension with Associated Bank.
8. Ratify October 6th sales of properties taken through in rem tax foreclosure proceeding.
9. Discuss and take possible action on bid received on property taken through in rem tax foreclosure proceeding not a part of October 6th sale.
10. Finance Department's financial report for the months of August and September 2015.

11. Discuss and take action on the 2016 budget.
12. Discuss and take action on a Resolution to approve the 2016 budget and tax levy.
13. Approval of Vouchers for the period of September 9, 2015 through October 12, 2015 and the Committee and Commissions payroll.
14. Schedule next meeting date.
15. Adjournment.

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

NOTICE OF MEETING:

Date: 10/09/2015

Time: 3:00 p.m.

Place: Courthouse
Human Serv Dept-Fellman Ctr
Shawano City County Library
Shawano Leader
WTCH Radio
Shawano County Website



Chief Presiding Officer or his/her designee who posted notice