



NOTICE OF MEETING
COMMITTEE: FINANCE

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

DATE: December 8, 2015 **TIME:** 6:15 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 November 6, 2015 Finance Committee minutes.
4. Public comments.
5. Treasurer's report for the month of October 2015 transactions.
6. Discuss Finance Director Position.
7. Appoint a County representative for the Revolving Loan Fund Committee.
8. Resolution to approve using \$3,500.00 of United Cooperative Stock Redemption funds to reimburse the Shawano Area Agricultural Society for drainage ditch work completed at the Shawano County Fairgrounds.
9. Request to write off various accounts receivable balances.
10. Finance Department's financial report for the month of October 2015 and November 2015.
11. Approval of Vouchers for the period of November 4, 2015 through December 8, 2015.
12. Schedule next meeting date.
13. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 526-4848
NOTICE OF MEETING:

Date: 12/01/15 **Time:** 2:00 p.m.

Place: Courthouse, Shawano City-County Library, Human Services- Fellman Center, Shawano Leader, WTCH Radio, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice