



NOTICE OF MEETING
COMMITTEE: FINANCE

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

DATE: August 14, 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 June 12, June 25, and July 13, 2015 Finance Committee minutes.
4. Public comments.
5. Ratify purchase of replacement SAN (Storage Area Network) storage device with Nimble product. (T.S.)
6. Discuss the request to carry forward the funds in this year's budget for well #1 repairs to subsequent year's budgets.
7. Resolution to approve the Amended Lease Agreement for Mielke Theater.
8. Resolution to agree to join the Northwoods Community Development Block Grant Region with Langlade County as the Lead County.
9. Treasurer's report for the month of May, 2015 and the month of June, 2015 transactions.
10. Review of Treasurer Department budget.
11. Review of Finance Department budget.
12. Finance Department's financial report for the month of June, 2015 and the month of July 2015.

13. Approval of Vouchers for the period of July 14, 2015 through August 11, 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: 08/07/2015

Time: 2:00 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