



NOTICE OF MEETING
COMMITTEE: FINANCE

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

DATE: February 12, 2016 **TIME:** 12:00 p.m.

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

PLACE: Shawano County Courthouse, Room 7

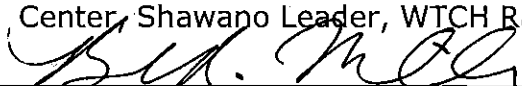
AMENDMENT TO AGENDA ITEM #9 AND ADDENDUM TO #10

9. ~~Approval of Vouchers for the period of January 4, 2016 through February 8, 2016.~~ Approval of Vouchers for the period of December 29, 2015 through February 8, 2016.
10. Discussion and possible action on the Resolution to set the salary for the County Clerk, Treasurer, Register of Deeds for the next term of Office.
11. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. § 19.85(1)(c) to discuss, consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including analyzing personnel matters pertaining to the performance of the employees within the combined Administration and Finance Department.
12. It is anticipated that a motion will be made and seconded to come out of closed session, take action if necessary on the closed session item, and continue with agenda.
13. Schedule next meeting date.
14. Adjournment.

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

Date: 02/11/2016 **Time:** 9:00 a.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