



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

NOTICE OF MEETING
COMMITTEE: ADMINISTRATIVE & INSURANCE

DATE: December 13, 2016 **TIME: 1:00 p.m.**

MEMBERS: Jerry Erdmann, William Switalla, Ken Capelle, Kathy Luebke, Gene Hoppe

PLACE: Shawano County Courthouse – Meeting Room 202

AGENDA

1. Call meeting to order.
2. Approve minutes of previous meeting.
3. Motion to deviate from posted agenda if necessary.
4. Public Comment.
5. Monthly Report Presentation: Brent Miller; Department of Administration.
6. Monthly Reports: Child Support, Corporation Counsel and Technology Services.
7. Discussion and possible action to refill the Deputy County Clerk position in the County Clerk's Office.
8. Report of Public Officials Bonds effective January 1, 2017 – Pamela Schmidt, County Clerk.
9. Discuss and take possible action to approve resolution to revise the internal bond reimbursement schedule pertaining to the repayment of the bonds issued to construct and expand the Landfill.
10. Discussion on PTO (Paid Time Off).
11. Committee Comment.
12. New business that is requested for future Committee consideration.
13. Set next meeting date(s).
14. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-524-4611.

NOTICE OF MEETING:

Date: 12/7/16 **Time:** 3:00 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