



NOTICE OF JOINT MEETING

**COMMITTEES: ADMINISTRATIVE & INSURANCE
FINANCE**

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us
Fax (715) 526-6273

DATE: Tuesday, January 5, 2016 **TIME: 6:15 PM**

MEMBERS: Administrative & Insurance: Gene Hoppe, Jerry Erdmann, Bonnie Olson, Deb Noffke, and William Switalla

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

PLACE: Shawano County Courthouse Lower Level – Meeting Room 7

The Administrative & Insurance Committee and the Finance Committee may take action on any of the items listed below:

AGENDA

1. Call to meeting to order.
2. Public Comment(s).
3. Discussion and possible action concerning resolution to approve the merge of the Department of Administration and the Finance Department, including approving any needed revisions to the Department of Administration and Finance Department organizational chart.
4. 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 and deliberate concerning personnel issues related to the merge of the Department of Administration and the Finance Department.
5. 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 take any needed further action on the resolution noted in section 3 above, and continue with agenda.
6. New business that is requested for upcoming Committee(s) consideration.
7. Adjournment of both Administrative & Insurance and the Finance Committee.

NOTE: Any quorums of other Committees that the combination of the joint committees may make will take no action on behalf of those committees at this joint meeting.

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

NOTICE OF MEETING:

Date: 12/30/15 **Time:** 11:00 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