

AGENDA
MONDAY, OCTOBER 8, 2018 – 9:30 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 – 1ST FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON ST., OCONTO WI 54153-1620
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar:
www.co.oconto.wi.us

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meetings of September 27, 2018 (Enc.)
3. Communications
4. Discuss/Approve Any Land Sale Bids, If Any
 - A. Tax Deed Publication Error
 - B. Consider Request of Roger Kiefer to Remain in Possession of Tax Deed Parcel Until Time of Land Sale
 - C. Discuss Postponed Tax Deed Resolution
 - D. Review Letters Received by County Treasurer Waiving Interest and Penalty
 - E. Town of Little Suamico Posey MFL Charge Back
5. Meet with Administrative Coordinator
Review Insurance Claims Against County, If Any
6. Report of Finance Director
 - A. County Sales Tax Report (Enc.)
 - B. BS&A Financial Software Implementation Update
7. Meet with Treasurer
 - A. Treasurers Report
 - B. Disclosure of Outside Business Activity by County Treasurer
8. Meet with Veteran Service Officer
 - A. Monthly Activity Report (to be placed on desk)
 - B. Transportation Grant
9. Update on LEAN Projects
10. Adoption of Shared Value Statements (Enc.)
11. Approval of 2019 Budget Resolution (Enc.)
12. Approval of 2019-2023 Capital Budget Resolution (Enc.)
13. Approve Authorization to Attend Meeting(s), If Any
14. Audit all Current Claims and Accounts against the County and the Dog License Fund
Approve Payment of same and Authorize the Issuance of County Orders therefore
 - A. Report of Vendors Paid 9/1/18-9/30/18 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 9/1/18-9/30/18 – Human Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Mo. of August (Paid 9/20/18)
15. Announcements/General Information
16. Set Next Meeting Date
17. Adjournment

Any person wishing to attend the meeting who requires special accommodations because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building “A” Located Corner of Washington St. & Arbutus Ave.
(Ramp Access at Bldg. “A” Entrance Corner of Washington St. & Arbutus Ave.)

c: Committee, County Board Chairperson, County Board Vice Chairperson, Post, Media, Co. Clk., Fin. Dir., Admin. Coord. Corp. Counsel, Co. Treas., Vet. Serv. Officer, ROD, Website, Rose Stellmacher, OCEDC

kg/Date Posted: October 1, 2018