

AMENDED AGENDA
MONDAY, DECEMBER 10, 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 October 31, & November 12, 2018 (Enc.)
3. Communications
4. Discuss/Approve Any Land Sale Bids, If Any
- ~~5. Roll Call Pro Tele Conference 10:00 a.m.~~
6. Meet with Administrative Coordinator
Review Insurance Claims Against County, If Any
7. Report of Finance Director
 - A. County Sales Tax Report (Enc.)
 - B. Approve Carryover Capital Project Account for Old Jail Remodeling Project
 - C. Approval to Hire Finance Director (Enc.)
8. Meet with Treasurer
 - A. Treasurers Report
 - B. Discuss Village of Lena – Saputo Cheese Tax Appeal (Enc.)
 - C. Approval of Wisconsin Surplus Online Action for Land Sale (Enc.)
 - D. Fill Deputy Treasurer Position
9. Meet with Veteran Service Officer
 - A. Veterans Monthly Activity Report
 - B. WDVA Transportation Grant
 - C. WDVA CVS0 Grant
10. Review Proposed CDBG – Close Out Projects (Enc.)
11. Discuss Membership to Wisconsin Counties Tax Association (Enc.)
12. Discuss Policy for Reporting Suspected Fraud (Enc.)
13. Review Fleet Vehicle Usage Report (Enc.)
14. Approve Authorization to Attend Meeting(s), If Any
15. 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 11/1/18-11/30/18 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 11/1/18-11/30/18 – Human Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Mo. of October (Paid 11/20/18)
16. Announcements/General Information
17. Set Next Meeting Date
18. 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, Representative Roll Call Pro

kg/Date Posted: December 3, 2018