

AMENDED AGENDA
MONDAY, JUNE 10, 2019 – 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 Meeting May 13, 2019 (Enc.)
3. Communications
4. The Committee may go into closed session, pursuant to s. 19.85(1)(c), Wis. Stats. for the purpose of conducting performance evaluations of staff of the offices of County Clerk, County Treasurer, Finance, Register of Deeds, and Veterans Service
5. The Committee shall return to open session, pursuant to s. 19.85(2), Wis. Stats., to conduct all legal business, thereafter
6. Approve Employee Evaluations
7. Discuss/Approve Any Land Sale Bids, If Any
8. Meet with Administrative Coordinator
Review Insurance Claims against County, If Any
9. Report of Finance Director
County Sales Tax Report (Enc.)
10. Meet with Treasurer
 - A. Financial Report
 - B. Request for Proceeds from Sale of Property at 17559 Meadow Parkway (Enc.)
 - C. **Request to Purchase Road Right-of-way City of Oconto Parcel #265-33240932174**
11. Meet with Veteran Service Officer
 - A. Veterans Monthly Activity Report
 - B. Request Refund of Interest Incurred on 2017 Tax Year due to Active Duty
12. Approve 2019/2020 Contract with Milliman for GASB 74/75 Actuarial Valuation (Enc.)
13. Approve 2020 Budget Guidance (Enc.)
14. Review of AB141 Relating to Property Tax Due Dates (Enc.)
15. Authorization to Attend Meeting(s), If Any
16. 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 5/1/19-5/31/19 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 5/1/19-5/31/19 – Human Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Mo. of April (Paid 5/20/19)
17. Announcements/General Information
18. Set Next Meeting Date
19. 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

kg/Date Posted: June 5, 2019