

AGENDA
MONDAY, JANUARY 14, 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 Meetings of December 10, 2018 (Enc.)
3. Communications
 - A. Daily Press Michigan Delinquent Tax Lawsuit (Enc.)
4. Discuss/Approve Any Land Sale Bids, If Any
5. Meet with Administrative Coordinator
Review Insurance Claims Against County, If Any
6. Report of Finance Director
 - A. County Sales Tax Report (Enc.)
7. Meet with Treasurer
 - A. Treasurers Report
 - B. Land Sale Timeline
 - C. Place Bids on Parcels that Needed More Information - Land Sale Tour 10/31/18
* 14452 Pit Lane – Town of Mountain
8. Meet with Veteran Service Officer
 - A. Veterans Monthly Activity Report
 - B. Vacation Carryover
 - C. Election of Veterans Service Officer
 - D. Approve Veterans Emergency Relief Fund Rollover Account
9. Review of Register of Deeds & County Treasurer Job Share Position (Enc.)
10. Update on Possible Joint Library Agreement for Lakes Country Library (Enc.)
11. Update on Wisconsin County Utility Tax Association Membership (Enc.)
12. Request for Contingency Budget – Fair Board \$10,000 (Enc.)
13. Approve Carryover of 2018 Capital Budget Items Not Yet Completed (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 12/1/18-12/31/18 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 12/1/18-12/31/18 – Human Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Mo. of November (Paid 12/20/18)
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: January 7, 2019