

ADDENDUM TO THE AGENDA
WEDNESDAY, SEPTEMBER 10, 2014 – 9:30 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #2009 – 2ND FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON ST., OCONTO WI 54153-1699
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 8/11/14 (Enc.)
3. Communications
 - A. Aegis 2013 Workers Compensation Audit Adjustment (Enc.)
4. Meet with Administrative Coordinator
 - A. Review Insurance Claims Against County, If Any
5. Report of Finance Director
 - A. County Sales Tax Report (Enc.)
 - B. 2014-2016 Audit Resolution (Enc.)
 - C. New View Industries Checking Account Balance Increase (Enc.)
 - D. 2015 Budget Review Summary Worksheet (Handout)
6. Meet with County Clerk
 - A. Discuss Solutions to Publication Cost Differences
7. Meet with Treasurer
 - A. Financial Report
 - B. Stale Dated Accounts Payable Checks
 - C. Automated Clearing House Withdrawal Tax Collection – Implement
 - D. Tax Data File
8. Oconto Area Humane Society – Request for Funding (Enc.)
9. Review of 10 Year Historical General Fund Balance (Enc.)
10. Update on Library Tax Exemption
11. Discuss County Mileage Reimbursement Rates
12. Discuss Filling Finance Director Position Due to Pending Retirement
13. **Approve Hiring of Register of Deeds – Clerk Typist Position**
14. **Discuss Late Payment Tax Policy**
15. Approve Reports, Ordinances, Resolutions & Transfers for County Board Meeting Agenda
16. Authorization to Attend Meeting(s), If Any
17. 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 8/1/14-8/31/14 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 8/1/14-8/31/14 – Hum an Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Mo. Of July (Paid 8/20/14)
18. Announcements/General Informational
19. Set Next Meeting Date
20. Adjournment

Any person wishing to attend the meeting who requires special accommodation 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. (TDD #920-834-7045)

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, County Clerk, Teri Boos

klg/Date Posted: September 8, 2014