

**AGENDA**  
**MONDAY, JUNE 14, 2021 – 9:00 A.M.**  
**FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**301 WASHINGTON ST., CONFERENCE ROOM #1003 & 1004 – 1<sup>ST</sup> FLOOR COURTHOUSE BUILDING “A”**  
**OCONTO WI 54153-1620**

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](http://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 10, 2021 (Enc.)
3. Communications – Northern Towns to Join Nicolet Area Technical College Request (Enc.)
4. Discuss/Approve Land Sale Bids, If Any
5. Meet with County Administrator - Review Insurance Claims Against County, If Any
6. Report of Finance Director
  - A. County Sales Tax Report (Enc.)
  - B. Bank Reconciliation Report (Enc.)
  - C. Approve Six-Year Proposal from Key Benefits Concepts LLC for an Actuarial Valuation of other Post-Employment Benefits (OPEB) (Enc.)
7. Meet with Treasurer
  - A. Treasurer's Report
  - B. Increase Treasurer's Start Up Cash Drawer Balance
  - C. Discuss/Approve Administrative Assistant Hours in Treasurer's Office
8. Airport Request to Build Additional Hanger (Enc.)
9. County Plan to Address the American Rescue Plan Funding
10. Approve 2022 Budget Guidance Resolution (Enc.)
11. Update on Purchase of Property at 145 Washington Street
12. Approve Authorization to Attend Meeting(s), If Any
13. 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 5/1/21-5/31/21 – All Co. Depts. Except Human Services
  - B. Report of Vendors Paid 5/1/21-5/31/21 – Human Services
  - C. Report of Mo. Per Diem & Expense Reimbursement for Month of April (Paid 5/20/21)
14. Announcements/General Information
15. Set Next Meeting Date
16. 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 Chair, County Board Vice Chair, Post, Media, County Clerk, Finance Director, County Administrator, Corporation Counsel, County Treasurer, County Veteran Service Officer, Register of Deeds, Website, Supervisor Stellmacher, OCEDC, Frank Calvert (Airport Manager)

kg/Date Posted: June 7, 2021