

AGENDA
MONDAY, DECEMBER 13, 2021 – 9:00 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST., CONFERENCE ROOM #1003 & 1004 – 1ST 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

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting November 8, 2021 (Enc.)
3. Communications
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. Approval of Committed Fund Balance of \$5 Million for Future Debt Reduction (Enc.)
 - D. Resolution – Revised Financial Management Policy (Enc.)
7. Meet with Treasurer - Treasurer's Report
8. Meet with Veteran Service Officer
 - A. Monthly Report
 - B. Wisconsin Department of Veterans Affairs Grant
9. Approval of Resolution Petitioning the Secretary of Transportation of Airport Improvement Aid (Enc.)
10. Approval of Resolution to Revised County American Rescue Plan (Enc.)
11. Property Assessed Clean Energy (PACE) Program (Enc.)
12. Approve Authorization to Attend Meeting(s), If Any
13. History of Dog Damage Claims 1978-2021 (Enc.)
14. 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 11/1/21-11/30/21 – All Co. Depts. Except Human Services
 - B. Report of Vendors Paid 11/1/21-11/30/21 – Human Services
 - C. Report of Mo. Per Diem & Expense Reimbursement for Month of October (Paid 11/19/21)
15. Announcements/General Information
16. Set Next Meeting Date
17. 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

kg/Date Posted: December 6, 2021