

AMENDED

AGENDA

Finance Committee

Thursday, January 7, 2016

1:00 pm

Clark County Courthouse – Room 307

Neillsville, WI 54456 (Amended 1/5/16)

~~Clark County Rehabilitation & Living Center Classroom~~

~~W4266 CTH X, Owen, WI 54460~~

1. Call to order.
2. Roll call.
3. Minutes (December 17, 2015).
4. Update from State Representatives.
5. Application for Knowles-Nelson Stewardship Funds – Rick Dailey.
6. ADS phone system – Joe Meyer.
7. ADS lawn mower – Joe Meyer.
8. Investments/delinquent tax reports (December) – Kathy Brugger.
9. Rehabilitation and Living Center monthly update.
10. Rehabilitation and Living Center audit services.
11. Communication tower project and financial options – John Ross.
12. Uniform Grant Implementation Plan.
13. Review credit card transactions.
14. Review sales tax collection report.
15. 2015/2016 budgets.
16. Monthly audit – general departments-monthly reports (December) – Terri Domaszek.
17. Update on office of Finance.
18. Public comment, on any agenda item, per Clark County Board of Supervisor's Rules.
19. Set next meeting date.
20. Adjourn.

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Finance Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157. Posted in compliance with Wis. Stat. 19 Open Meetings Laws: December 30, 2015.