

**AMENDED  
AGENDA  
Finance Committee  
Tuesday, February 23, 2016  
9:00 am  
Clark County Courthouse – Room 307**

1. Call to order.
2. Roll call.
3. Minutes (January 7, 2016).
4. Investments/delinquent tax reports (January) – Kathy Brugger.
5. Dispatch phone/radio logger – James Hirsch.
6. Health Department credit card.
7. Rehabilitation and Living Center monthly update.
8. Rehabilitation and Living Center additional phone lines. **(AMENDED 02/19/16)**
9. Communication tower project and financial options – John Ross.
10. Uniform Grant Implementation Plan.
11. Review credit card transactions.
12. Credit card limit.
13. Review sales tax collection report.
14. 2015/2016 budgets.
15. Monthly audit – general departments-monthly reports – Terri Domaszek.
16. Update on office of Finance.
17. Public comment, on any agenda item, per Clark County Board of Supervisor's Rules.
18. Set next meeting date.
19. 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: February 17, 2016.