

AGENDA
Finance Committee
Tuesday, August 23, 2016
1:00 pm
Clark County Courthouse – Room 307

The Finance Committee will meet jointly with the Personnel Committee
@ 1:00 pm. regarding items 3 & 4

1. Call to order.
2. Roll call.
3. Administrative Compensation Plan — Joint Committee
4. Health Insurance Premium Rates: Central States — Joint Committee
5. Minutes (July 19, 2016).
6. Investments/delinquent tax reports (July) – Kathy Brugger.
7. Rehabilitation and Living Center monthly update.
8. Communication tower project and financial options – John Ross.
9. Reserved/Undesignated Capital Infrastructure Fund – Forestry & Parks
10. Additional funding for Clark County libraries.
11. Office of Finance Budget
12. Uniform Grant Implementation Plan.
13. Review credit card transactions.
14. Review sales tax collection report.
15. 2015/2016/2017 budgets.
16. Monthly audit – general departments-monthly reports – 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: August 17, 2016.