



**LEGISLATIVE SERVICES
COUNTY BOARD OF SUPERVISORS**

Administration Building, 2nd Floor
320 S. Walnut Street | Appleton, WI 54911
Phone: 920-832-5054 | Fax: 920-832-1895

**AGENDA
FINANCE COMMITTEE
TUESDAY, OCTOBER 8, 2019**

7:00 A.M.

COUNTY BOARD ROOM

- I. Call to Order
- II. Public Participation pertaining to agenda items for a period of 15 minutes (limit three minutes each)
- III. Jurisdictional Budget Review (times noted are approximate)

FINANCE COMMITTEE

7:00 a.m. County Exec – Page 16	Care of Veterans Graves – Pg 12	9:00 a.m. OWLS-CGV – Pg 446	Worker’s Comp – Pg 60
Reserve for Contingencies – Pg 21		Library County Aids – Pg 446	WMMIC Ins Pool – Pg 64
State General Hospital – Page 303	8:10 a.m. – IT – Page 87		Vehicle Damage – Pg 68
County Fair – Page 378	IT Admin Services – Page 94	9:30 a.m. UWO-Fox Cities Pg 379	Other Insurance – Page 71
Community Grants Var. –Pg 444	IT Dept Maint/3 Yr Plan – Pg 97		Dental Self Ins – Pg 74
History Museum-CGV – Pg 444		10:00 a.m. ECWRPC – Pg 441	Health Self Insurance – Pg 77
Thousand Islands-CGV – Pg 444	8:35 Treasurer – Page 23		Debt Svcs Various – Pg 506
Humane Association – Pg 445	Interest Income – Page 26	10:30 Financial Services – Pg 52	Capital Projects – Pg 450
7:30 a.m. County Clerk – pg. 7	Tax Revenues – Page 28	Special Audit & Accting – Pg 55	General Funds Appld – Pg19
Elections – Page 10	Tax Deed Account – Page 30	Ins Property & Liability-Pg 57	UW-Extension Funds – Pg 376

- IV. Resolution Request – Outagamie County Library Service Plan: 2020-2024
- V. Voucher Review
-J. Nooyen, \$161.38
- VI. Resolution Review
-FI.12 – Approve WisVote Relier Services Agreement
- VII. Finance Director’s Report
-Audit Evaluation Committee Recommendation/Resolution Request
- VIII. Future Agenda Items
- IX. UW Oshkosh – Fox Cities Campus update
- X. Recess until Thursday, October 10, 2019 at 7:00 A.M.

kmc- Emailed/Mailed 10-03-19

Accommodation Notice:

Any person requiring special accommodation who wishes to attend this meeting should contact Legislative Services at 832-5056 at least 48 hours in advance