

OFFICE OF THE PEPIN COUNTY CLERK

MARCIA R. BAUER

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NOTICE OF PUBLIC MEETING

In accordance with provisions of Section 19.84 of the Wisconsin State Statutes, notice is hereby given that a meeting of the **Pepin County Finance/Property/Resolution Committee** will be held on Tuesday, June 15th, 2010, in the County Board Room on the first floor of the Government Center. **Mike Murray and Joe Komisar** will meet at 12:00 noon to inspect and approve vouchers, journals and payroll. Regular meeting will begin at 1:00 p.m.

AGENDA

1. Public comments on agenda items
2. Approval of the minutes of the May 13th Finance Committee meeting.
3. Heidi Stewart
 - PHER Purchases
4. Steve Schofield
 - Resolution- Placing Advisory Referendum Question on the November ballot
5. Darlene Brunner
 - Government Center – Lunch room cabinet/sink
 - 2009 Annual Report – County Board/Personnel Office/Government Center
 - Resolutions for June 16th, 2010 County board Meeting
6. Larry Kremer
 - New County Fair Account and Incentive Funds
 - 2009 Finance Office annual report
 - Discussion 2011 Budget: Finance Committee recommendation on tax levy increase.
7. Marcia Bauer
 - Humane Society Agreement
 - Command Central Election Budget-2011
 - Platbooks
 - Redistricting
8. Review of vouchers and journal entries for May, 2010.
9. Committee members to review vouchers at the July 13th, 2010, Finance Committee meeting.
10. Public concerns on issues other than agenda items.
11. **2010 Finance Committee meeting schedule:** ★ Tuesday, July 13th, ★ Thursday, August 12th, ★ Tuesday, September 14th, ★ Thursday, October 14th, ★ Thursday, November 11th, ★ Tuesday, December 14th.
12. Adjourn

Posted 06/08/2010 mb

If you are planning to attend the above meeting and will require an accommodation (signer, interpreter, etc.) to participate, you must call the Pepin County Finance/Personnel Office at least 48 hours prior to the meeting date and time. The phone numbers are:

Regular 715-672-8704

For Hearing Impaired 715-672-5944