

OFFICE OF THE PEPIN COUNTY CLERK

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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 Thursday, May 13th, 2010, in the County Board Room on the first floor of the Government Center. **Pete Adler and Dan Weiss** 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. Reorganization – Election of Chairman and Vice-Chairman of the Finance/Property/Resolution Committee
2. Public comments on agenda items
3. Approval of the minutes of the February 11th and the April 13th, 2010, Finance/Property Committee meeting.
4. James Kraft – Extension Committee – Fair Ground Improvement
5. Terry Mesch – Old Courthouse Tree Trimming
6. Heidi Stewart – Health Department Computer Equipment purchase.
7. Bruce Severson – Veteran Service Office Computer
8. Larry Krcmar ♦ Review 12/31/2009 Fund Balances and amount of surplus available for 2011 Budget
♦ Preliminary discussion regarding 2011 Budget
9. Darlene Brunner ♦ Government Center – lunch room cabinet/sink
♦ House by the Extension Office – heating
♦ Resolutions for May 19th County Board Meeting
10. Monica Bauer – Register of Deeds Annual Report
11. Nancy Richardson ♦ Treasurer’s Annual Report
♦ Update on delinquent taxes
12. Review of vouchers and journal entries for April, 2010.
13. Committee members to review vouchers at the June 15th, 2010, Finance Committee meeting.
14. Public concerns on issues other than agenda items.
15. **2010 Finance Committee meeting schedule:** ★ Tuesday, July 13th, ★ Thursday, August 12th, ★ Tuesday, September 14th, ★ Thursday, October 14th, ★ Thursday, November 11th, ★ Tuesday, December 14th.
16. Adjourn