

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: October 20, 2015 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Delinquent tax resolution
 - d. New lights above outhouse restrooms at marina
 - e. Aladetec scheduling/time keeping software package
 - f. 2016 holiday list
 - g. Purchase (2) SQL service licenses for recording system
 - h. Purchase (3) 24" monitors for recording system
 - i. Resolution for passing revised Circuit Clerk fee schedule
 - j. Resolution for creating and appointing County Administrator position with salary
 - k. Fiscal year 2016 budget
 - l.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: October 16, 2015 at 1:00 p.m.

By: Dee Rentmeister