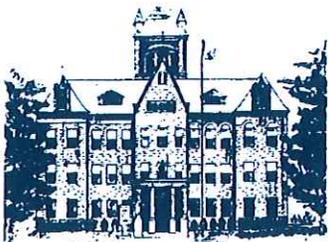


MONROE COUNTY BOARD OF SUPERVISORS



NOTICE OF MEETING

COMMITTEE: FINANCE MEETING
TIME: 9:00 a.m.
PLACE: Justice Center
Monroe County Board Assembly Room
(Historic Courthouse Entrance)
1st Floor – Room #1200
112 South Court Street
Sparta, WI 54656
DATE: Wednesday, August 16, 2017

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

AMENDED

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Next Month's Meeting Date & Time
3. Minutes approval 07/19/2017
4. Public Comment
5. Justice Center Building Project
 - a. Justice Center Update
 - b. Approval of Justice Center Vouchers – Discussion/Action
6. Nursing Home Building Project Update
7. Health Department Budget Adjustment – Discussion/Action
8. Line Item Transfer(s) – Discussion/Action
 - a. Personnel
 - b. Sheriff
9. Highway Credit Card Approval – Discussion/Action
10. Fiscal Note Approval(s) – Discussion/Action
 - a. Resolution Authorizing an Increase in 2018 Meal Reimbursement Rates
 - b. Resolution Establishing 2018 Annual Budgeted Allocation for Pay for Performance
 - c. Resolution Authorizing a Non-Lapsing Conservation Stewardship Awards and Banquet Account
 - d. Resolution Authorizing a Non-Lapsing Capital Improvements Account
11. Resolution(s) Discussion/Action
 - a. Allocating American Transmission Company (ATC) Environmental Impact Fee Funds
 - b. Establishing Ho Chunk Funds Allocation for 2018 Budget
 - c. Denying Claim of David Young
 - d. *Approval of Architectural Firm for New Nursing Home Facility Construction (This will not be acted on prior to 11:00 a.m.)*
12. Treasurer
 - a. Monthly Treasurers Report
 - b. Treasurer Department Monthly Report Review
 - c. 2018 Budget Review
13. Finance
 - a. Monthly Financial Report
 - b. Finance Department Monthly Report Review
 - c. Staff Vacancy
 - d. 2018 Budget Review
 - e. ADRC/SS Account Merge
 - f. Financial Policy & Procedure Manual
 - g. 2016 Cost Allocation Plan
 - h. 2016 Audit & Management Communications/2016 Financial Standing

NOTICE OF MEETING
FINANCE MEETING
Wednesday, August 16, 2017

14. 2018 Budget
15. Monthly Approvals – Discussion/Action
 - a. Notice of Donations/User Fees Received Budget Adjustment
 - b. County Disbursement Journal Approval
 - c. County Board Monthly Per Diem and Voucher Approval
16. Items for next month's agenda
17. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: 08/11/2017

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.