

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, January 21, 2016 / 5 pm

721 Oxford Avenue
Eau Claire County Courthouse – Room 1273
Eau Claire, WI 54703

1. Call Meeting to Order
2. Approval of Taking Tax Deed Property Having Delinquent Special Assessments / Discussion – Action
3. Proposed Resolution (File #15-16/121) “Awarding Bid for Sale of Tax Deed Property to Orvin & Pamela Bystol for the Sum of \$5,000; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County” / Discussion – Action
4. Proposed Resolution (File #15-16/122) “Disallowing the Claim of Steven J. Durham Filed on December 29, 2015 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance” / Discussion – Action
5. Review 2014 Auditor Management Letter / Discussion – Action
6. Internal Controls Assessments - Clifton Larsen Allen / Discussion
7. Review Contents - County Fiscal Policies / Discussion – Action
8. Highway Equipment Financing Options / Discussion – Action
9. 2016 Budget Wrap Up / Discussion
10. Preliminary review of 2015 fiscal year.
11. Line Item Transfer Requests / Discussion - Action
12. Update on County Sales Tax Report / Discussion
13. County Board Chair Vouchers (if any) / Discussion - Action
14. Future Agenda Items / Set Next Meeting (February 11, 2016)
15. Review/Approval of Committee Minutes (December 10, 2015)
16. Adjourn

Post: January 18, 2016

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.