

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, December 11, 2014 / 4:30 pm

721 Oxford Avenue
Eau Claire County Courthouse – Room 1301
Eau Claire, WI 54703

1. Call Meeting to Order
2. County Treasurer / 3rd Quarter Budget Status / Discussion
3. Charging Back Taxes to Local Units of Government / Discussion - Action
4. Appeal of Waiver of Penalties & Interest / Tax Parcel #221-14-1464001 / Discussion – Action
5. Proposed Resolution / File No. 14-15/085 “Conveying a Parcel of Tax Deed Property That is Now a Portion of Emery St (Village of Fairchild) . . . “/ Discussion – Action
6. County Clerk / Tax Deed Policy to Sell Tax Deed Property After a Sale / Discussion – Action
7. Proposed Resolution / File No. 14-15/021 “Awarding Bids for the November 2014 Tax Deed Sale of Tax Deed Property” / Discussion – Action
8. Highway Department Discussion Items / Discussion - Action
 - Review of Recent Financials
 - Update on Resurfacing Projects Accomplished in 2014 vs. Goals
 - Review of Remaining County Road Maintenance Budget
9. Financial Activity Updates / Finance Director / Discussion - Action
 - Update on County Sales Tax Report
 - County Board Chair Vouchers (if any)
 - Line Item Transfers (if any)
10. Review / Approval of Committee Minutes / Discussion – Action
 - September 16, 2014
 - September 18, 2014
 - September 19, 2014
 - September 25, 2014
 - October 9, 2014
 - October 10, 2014
 - October 14, 2014
 - October 15 2014
 - October 17, 2014
11. Future Agenda Items / Set Next Meeting
12. Adjourn.

Post: December 5, 2014

Copy: media, Committee members, Tom McCarty, Scott Rasmussen, Janet Loomis, Glenda Lyons, Marcus Evans

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.

