

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, February 12, 2015 / **4:30 pm**

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

1. Call Meeting to Order
2. Financial Activity Updates / Finance Director / Discussion – Action
 - Year End Budget Update
 - County Sales Tax Report
 - County Board Chair Vouchers (if any)
 - Line Item Transfers (if any)
3. Sojourner House / 2014 Activities & 2015 Budget Request / Discussion
4. Request to Lower Price on County – Owned Parcel / Discussion-Action
5. Approval of Taking Tax Deed Property Having Delinquent Special Assessments / Discussion – Action
6. Proposed Resolution / File No. 14-15/109 “Awarding Bid for Sale of Tax Deed Property To Robert B. Kenney for the Sum of \$25,000; Directing Corporation Counsel to Prepare a 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
7. Proposed Resolution / File No. 14-15/113 “Authorizing the Sale of Tax Deed Property to the Town of Ludington for \$1,674.02; Directing Corporation Counsel to Prepare a 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
8. Update on 2014 & 2015 Program Reviews / Discussion
9. Review / Approval of Committee Minutes / Discussion – Action
 - September 26, 2014
 - December 11, 2014
 - January 8, 2015
10. Future Agenda Items / Set Next Meeting
11. Adjourn.

Post: February 6, 2015

Copy: media, Committee members, Tom McCarty, Scott Rasmussen, Janet Loomis

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.

