

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, September 10, 2015 / 4:30 pm
Room 1273
721 Oxford Ave., Eau Claire, WI 54703

1. Call Meeting to Order
2. Proposed Ordinance #15-16/047 – Amending Section 4.08.10 of the County Code/Discussion-Action
3. Proposed Resolution #15-16/024 – F. Bertrang filed claim / Discussion-Action
4. Proposed Resolution #15-16/050 – Angela & Steve Schilling filed claim /Discussion-Action
5. Proposed Resolution #15-16/055 – Awarding bid for sale of tax deed property to Richard and Margaret Ellen Lueck/Discussion-Action
6. Proposed Resolution #15-16/049 – Awarding bids for the Summer 2015 Tax Deed Sale / Discussion-Action
7. Approval of Taking Tax Deed Property Having Delinquent Special Assessments / Discussion –Action
 - a. Computer #221-15-1757-002 Vacant Land – Fairfax St. Eau Claire
 - b. Computer #221-15-1817-000 2520 Beverly Hills Dr. Eau Claire
8. Tax Incremental Financing Update
9. Financial Activity Updates / Finance Director / Discussion – Action
 - County Sales Tax Report
 - County Board Chair Vouchers (if any)
 - Line Item Transfers (if any)
10. 2016 Budget Process Update /Discussion – Action
11. Review / Approval of Committee Minutes / Discussion – Action
 - June 9, 2015
 - June 30, 2015
 - August 6, 2015
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12. Future Agenda Items / Set Next Meeting
13. Adjourn

Post: 9/4/15 Copy: Media, Committee Members, Scott Rasmussen, Kathy Schauf, Keith Zehms, Janet Loomis & Glenda Lyons

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.