



Finance Committee
Tim Neuhauser - Chairman
James Carius Community Room
Tuesday, August 19, 2014

Immediately following the Property Committee Meeting

- I. Roll Call
- II. Approve minutes of the July 22, 2014 meeting and the July 30, 2014 In-Place meeting
- III. New Business
 - F-14-49 A. Recommend to approve transfer requests for Building Administration
 - F-14-50 B. Recommend to approve transfer request for County Board
 - F-14-51 C. Recommend to approve transfer request for County Board
 - F-14-52 D. Recommend to approve transfer request for County Board
 - F-14-53 E. Recommend to approve transfer request for County Board
 - F-14-54 F. Recommend to approve transfer request for County Board
 - F-14-55 G. Recommend to approve transfer request for Highway
 - F-14-56 H. Recommend to approve transfer request for Assessment Office
 - F-14-60 I. Recommend to approve transfer request for County Administration
 - F-14-58 J. Recommend to approve contract with Environmental Systems Research Institute, Inc.
 - F-14-57 K. Recommend to approve the EDC agreement
 - L. Discussion: Bellwether Fee Study
 - M. Update on State allocation from Court Services Director
- IV. Unfinished Business
- V. Reports
 - A. Revenue Update Report
 - B. Treasurer's Report

- C. Public Safety Sales Tax Report

- VI. Recommend to approve bills as presented

- VII. Recess

Members: Chairman Tim Neuhauser, Brett Grimm, Monica Connett, Jim Donahue, Nick Graff, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Joe Wolfe