

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 107

Friday November 5, 2010

7:30 a.m.

AGENDA

1. Call Meeting to Order
2. Approval of Minutes
3. Treasurer's Report- Lemmer
 - Year-to-Date Budget Report
 - Report
4. Be Bold Wisconsin Initiative
5. Lincoln County Economic Development Corporation Future Funding
6. County Clerk Year-to-Date Budget Report
7. Resolution 2010-11-48 Approving the 2011 Budget and Providing for Tax Levy
8. October 2010 Year-to-Date Budget Report
9. North Central Health Care Budget to Actual Report
10. CIP Analysis and Five year Plan
11. Resolution Authorizing Designation in General Fund for Cash Flow Purposes
12. Amend Ordinance 3.07 of the General Code of the County of Lincoln
13. Amend Ordinance 3.26 of the General Code of the County of Lincoln
14. Court Collection Position Report
15. Director's Report
 - A. Year-to-Date Budget Report
16. Review Correspondence/Communications
17. Review County Voucher Listing
18. Set Next Meeting Date
19. Adjourn

Distribution:

Finance Committee Members: Robert Lee, E. Richard Simon, Bruce Giese, Richard Berndt, and Robert Weaver

County Board Chair – Robert Lussow, Administrative Coordinator – Randy Scholz, News Media, and Bulletin Boards

Courthouse – Posted on _____ at _____ .m. by _____

Government Service Center – Posted on _____ at _____ .m. by _____

Tomahawk Annex – Posted on _____ at _____ .m. by _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.