

LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE
Lincoln County Social Services Third Floor, Room 350
Friday September 3, 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. Brownfield Assessment Grant – North Central Regional Planning Commission
5. Juror Buss Transportation – Kimmons
6. Contingency Fund Request for Tower at Landfill - Schlising
7. Planning Process – Recommendations for Voluntary Study by UW Extension
8. County Clerk Year-to-Date Budget Report
9. Landfill Financial and Liability Risks
10. 2011 Budget
11. August 2010 Year-to-Date Budget Report
12. North Central Health Care Budget to Actual Report
13. Court Collection Position Report
14. Director's Report
 - A. Year-to-Date Budget Report
15. Review Correspondence/Communications
16. Review County Voucher Listing
17. Set Next Meeting Date
18. 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.