

**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE**

\*\*\*\*SECOND AMENDED AGENDA\*\*\*\*

**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. \*\*Resolution accepting the 2009 Audited Financial Statements and Management Letter\*\*
11. \*\*\*\*Assigning Check Signing Privilege to Deputy County Clerk\*\*\*\*
12. 2011 Budget
13. August 2010 Year-to-Date Budget Report
14. North Central Health Care Budget to Actual Report
15. Court Collection Position Report
16. Director's Report
  - A. Year-to-Date Budget Report
17. Review Correspondence/Communications
18. Review County Voucher Listing
19. Set Next Meeting Date
20. 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.**