Finance & Insurance Committee
Special Meeting
Service Center Room 248.1
Friday, August 13, 2012
7:30 a.m.

1. **Meeting called to order at** 7:30 a.m. by Chairman Lee
   Members Present – Lee, Giese, Vander Sanden, Weaver & Pike
   Others present – Bialecki, Johnson, Pudelko
2. **Resolution 2012 -8-34 Ordering Tax Deed of 2007 to 2008 Sale Properties –** County Clerk Pudelko reviewed list of properties being considered for Ordering Tax Deed. Collection actions and status of properties were updated. Motion/Second Giese/Vander Sanden to forward to County Board and recommend approval of Resolution 2012-8-34, List of properties to be attached to resolution – all voting aye.
3. **Resolution 2012-8-35 Approve Conveyance of Real Estate –** Clerk Pudelko explained the resolution along with City of Merrill Mayor Bialecki & City Administrator Johnson. M/S Vander Sanden/Weaver to forward to County Board and recommend approval of Resolution 2012-8-36 – all voting aye.
4. **Adjourn** at 7:50 a.m. M/S Pike/Lee – all voting aye.

Minutes prepared by,

Robert Weaver
Secretary