

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 statues 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 2012-8-35 – all voting aye.
- 4. Adjourn at 7:50 a.m. M/S Pike/Lee** – all voting aye.

Minutes prepared by,

Robert Weaver
Secretary