



AGENDA

FINANCE COMMITTEE And EXECUTIVE COMMITTEE

Wednesday October 8, 2008 and
Thursday, October 9, 2008, if necessary
9:30 a.m.
Jury Assembly Room
Courthouse

NOTE: Only Finance Committee members will vote on agenda items requiring action.

1. Call meeting to order
2. Approve agenda
3. Discuss/consider 2009 departmental budgets, action if any

Department budgets to be reviewed in random order:

- Administrator
- Airport
- Finance
- Child Support
- Civil Service Commission
- Clerk of Courts
- Committee on Aging
- Coroner
- Corporation Counsel
- County Board
- County Clerk
- County Sportsman's Council
- Dispatch
- District Attorney
- Economic Development
- Emergency Management
- Employee Wellness Program
- Court Commissioner
- Health Care Improvement
- Human Resources
- Illegal Taxes
- Information Services
- Juvenile Group Shelter Home
- Library
- Land Information
- Regional Planning Commission
- Register of Deeds
- Rescue Squads
- Sheriff
- Solid Waste Management
- State Special Charges - Institution
- Treasurer
- UW Marinette
- UW Extension
- Veterans Service Office
- Other non-department appropriations

Scheduled departments include:

October 8, 2008 at 10:00 a.m.
October 8, 2008 at 1:30 p.m.

Public Works
Health & Human Services Department

Recess for lunch

4. Discuss/consider forwarding to County Board an ordinance amendment to Sections 3.08(1) of the Marinette County Code of Ordinances to allow the county sales and use tax imposed to be used to reduce the annual property tax levy of Marinette County by paying the annual debt service obligation and for fiscal year 2009 it shall additionally be used for funding capital outlay and/or economic development and tourism expenditures, action if any
5. If necessary, recess until Thursday, October 9, 2008 at 9:30 a.m. Jury Assembly Room
6. Next meeting date – Monday, October 20, 2008
7. Adjournment

cc: Al Greason
John Guarisco
Kathy Just
Vilas Schroeder
Connie Seefeldt

Department Heads
Agenda Distribution List

Mike Behnke
George Bousley
Russ Bousley
Ken Casper
Carol Faucett
Ken Keller
Ted Sauve
William Walker

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

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