



Vernon County Board of Supervisors

FINANCE COMMITTEE AGENDA

October 19, 2017

AMENDED

The Finance Committee will meet at 9:30 A.M. on Thursday
October 19, 2017 in room 309 of the Courthouse Annex.

Action may be taken on the following items

AGENDA:

1. Call to Order, 9:30 A.M., Chair Ole Yttri
2. Affirmation of proper public notice of meeting
3. Review/approve minutes for the September 21, 2017 meeting and Budget Hearings of September 11, 12 & 14, 2017 and September 19, 2017.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Audience to visitors
6. Diane McGinnis - Report on Grants
7. Diane McGinnis – Approval of Funds for appraisal's for the DNR Municipal Flood Control Grant
8. Phil Hewitt- Funding Highway Shop
9. Review of distribution of Ho Chunk Funds
10. Review computer printout of monthly bills and authorize payments
11. Confirm next meeting date November 16, 2017
12. Adjournment

Finance Committee meets at 9:30 a.m. Oct 19, Room 309, Courthouse Annex.
Treasurer report; grant report; Funding Highway shop, review distribution of Ho Chunk Funds, review bills and authorize payments; confirm next meeting as Nov 16.