



Vernon County Board of Supervisors

FINANCE COMMITTEE AGENDA November 16, 2017

The Finance Committee will meet at 9:30 A.M. on Thursday
November 16, 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 October 19, 2017 meeting.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Audience to visitors
6. Diane McGinnis - Report on Grants
7. Phil Hewitt- Infrastructure fund request – door locks
8. Brandon Larson – Discussion/action on Emergency Management obtaining a credit card
9. Review of Ho Chunk Funds request
10. Review computer printout of monthly bills and authorize payments
11. Confirm next meeting date December 21, 2017
12. Adjournment

Finance Committee meets at 9:30 a.m. Nov 16, Room 309, Courthouse Annex.
Treasurer report; grant report; Infrastructure fund request, Emergency Management
credit card request, review Ho Chunk Funds request, review bills and authorize
payments; confirm next meeting as Dec 21.