



Vernon County Board of Supervisors

FINANCE COMMITTEE AGENDA

November 20, 2014

The Finance Committee will meet at 9:30 A.M. on Thursday,
November 20, 2014 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 16th,17th & 23rd and October 13th,16th,23rd & 28th 2014 meetings
4. Rachel Hanson, Treasurer - County Treasurer report
5. Phil Hewitt, Highway Commissioner request of Ho-Chunk Infrastructure Funds
6. Discuss on Ho Chunk Funds
7. Discuss on Direct Deposit payroll Checks
8. Audit contract with Johnson & Block and Company
9. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Roll call vote if motion is not unanimous).
 - a. Entry into closed session if adopted.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)
 - c. May act on items discussed in closed session.
10. Review computer printout of monthly bills and authorize payments
11. Next meeting date
12. Adjournment