



**Kewaunee County**  
**FINANCE & PUBLIC PROPERTY COMMITTEE MEETING**  
**October 11, 2019 8:00 a.m.**

**Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216**  
**Conference Room**

1. Call to Order
2. Roll Call
3. Approval of October 11, 2019 Finance Agenda
4. Approval of September 17, 2019 Finance Committee Minutes
5. Public Comment
6. Monthly Administrative Report
  - a. Monthly Financial Report – August 2019
  - b. Medical/Dental Financial Report – August 2019
  - c. Overtime Report – September 2019
7. Update on Greszlo Property
8. Approval of Modification Requests to 2020 County Budget
  - a. Finance
  - b. Register of Deeds
  - c. UW-Extension
9. Approve of Indirect Cost Plan Contract (Amended)
10. Update - County Economic Development Loan Program
11. Review Vendor Payments
12. Approve Supplemental Payroll
13. Such Other Matters as Authorized by Law
14. Next Meeting
15. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.