

February 11, 2019

**ADMINISTRATIVE SERVICES COMMITTEE  
MEETING AGENDA**

DATE: Monday, February 18, 2019  
TIME: 8:30 a.m.  
PLACE: Calumet County Courthouse  
206 Court St., Chilton, WI 53014  
**Room 017** (Enter West Entrance "B")

**AGENDA:**

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the January 8, 2019 Meeting
6. Public Participation
7. Report of Committee Members
8. Communications

**9. REPORT OF DEPARTMENTS**

❖ **Department of Administration**

- A. Discussion and possible action on property for sale to the west of the courthouse
- B. Discussion and possible action on the Design Development Timeline for the Jail Building and Courthouse Remodel Project
- C. Hiring Update

❖ **Finance**

- A. Review of GASB 75 and the effect of WRS Term Life Insurance on 2018's Financial Statements
- B. Review of the Village of Harrison TIF #2 Project Plan
- C. Review and approve the Continuing Appropriation Resolution
- D. Investment Report(s)

❖ **Information Technology**

- A. Overview of iPad replacements and AgendaNotes

❖ **Treasurer**

- A. Update on 2015 tax foreclosure process
- B. Update on 2014 tax foreclosure process and county sales of acquired properties
- C. Update on the 2018 tax roll and potential rebill for the Village of Sherwood
- D. Update on legislation affecting property taxes/tax bills



10. **Next Meeting Date:** March 12, 2019 at 8:30 A.M.

11. Adjournment

Beth A. Hauser, Calumet County Clerk

**So as not to disturb the meeting, all cell phones must be placed on vibrate, and all calls taken outside the meeting room.**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Clerk's Office at (920) 849-1458 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee, may be present only the above committee will take official action based on the agenda.