

March 7, 2019

AMENDED
ADMINISTRATIVE SERVICES COMMITTEE
MEETING AGENDA

DATE: Tuesday, March 12, 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 February 12, 2019 Meeting
6. Public Participation
7. Report of Committee Members
8. Communications

9. **REPORT OF DEPARTMENTS**

❖ **Department of Administration**

- A. Review the Calumet County Strategic Plan – Summary of Accomplishments through 2018
- B. Review and approve revised Home Healthcare/Hospice Supervisor position description
- C. Hiring Update

❖ **Finance**

- A. Review and approve resolution to amend the 2019 Budget for the award of the Drug Trafficking Response Grant
- B. Investment Report(s)

❖ **Treasurer**

- A. Review and approve the sale of County owned property located at 516 W Breed Street, Chilton

❖ **County Clerk**

- A. Election Equipment update

10. **Next Meeting Date:** April 9, 2019 at 8:30 A.M.

11. Adjournment



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.