

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
COUNTY BOARD ROOM  
MONDAY, JANUARY 8, 2018  
AGENDA  
6:00 PM**

**1. Call to Order**

**2. Roll Call** – Russell Cotton (Chairman), Jason Jording (Vice-Chairman), Richard Hill, Bryant Kempf, Randy Roethler

**3. Approval of Minutes**

a. Approval of December 11, 2017 Regular Meeting

**4. Approval of Executive Session Minutes**

a. Approval of December 11, 2017 executive session minutes

**5. Public Input**

**6. Approval of Claims**

**7. Treasurers Report**

**8. Budget**

**9. New Business**

**10. Unfinished Business**

- a) Raffle Ordinance Modification
- b) Feasibility of Itemized Property Tax Bills by Individual Levy
- c) Requirement for Audit to be on File Prior to Approving Block Grant Funding
- d) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

**11. Other**

- a. EDC Update - Discussion revolving WC EDC plan.
- b. Resolution 2017/18 #010 Approving Memorandum of Understanding for Tri-County Regional Planning Commission.
- c. Discussion revolving proper procedure of transferring funds if WC was to get back involved with Tri-county, CEDS or EDC.
- d. Discussion on who and how should WC contact Tri-county, CEDS or EDC now that WC defunded entities.

**12. Executive Session**

**13. Any Action Coming Out of Executive Session**

**14. Adjournment**