



**Finance, Expenditure & Legal  
Subcommittee Meeting  
May 10, 2022  
(Immediately following PPO Subcommittee Meeting)**

**AGENDA**

**Finance, Expenditure & Legal Subcommittee Members:**

Rich Tesar, Chairperson  
Larry Bradley, Vice-Chairperson  
Danny Begley  
Phil Davidson  
Tim McCormick

Alternate Member: Fred Conley

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Douglas County Buyout Purchase Agreement, VanSteenwyk – Lori Laster
7. Review and Recommendation of Douglas County Buyout Purchase Agreement, Wilson – Lori Laster
8. Review and Recommendation of Building Maintenance, Blair Account (01-01-4630-401) over 110% – Justin Novak
9. Review and Recommendation of Washington County Rural Water, Automobiles & Trucks Account (10-01-4083) over 110% – Justin Novak

10. Review and Recommendation of Land Acquisition for Dam Site 7 [*Executive Session if needed*] –  
Amanda Grint
11. Adjournment