

**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
July 12, 2022**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

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

Alternate Members: Fred Conley

1. Meeting Called to Order – Vice-Chairperson Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review of FY 2023 Budget Draft 1 – John Winkler
7. Review and Recommendation of FY 2023 Budget Lid Computation (1% Resolution) – John Winkler
8. Review and Recommendation on Fourth Addendum to Interlocal Agreement with City of Blair for Washington County Rural Water #2 – Justin Novak
9. Review and Recommendation of Amendment and Quit Claim Deed with the Village of Waterloo for transfer of Waterloo River Access – Amanda Grint
10. Review and Recommendation of No Name Dike High Ground Easement Purchase, Colette and Jeffrey Bowen – Lot #46 and North ½ of Lot #47 [*Executive Session if needed*] – Martin Cleveland

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