

**COMMITTEE OF THE WHOLE**  
**MEETING AMENDED AGENDA HELD BY VIRTUAL MEETING**  
**AT GOTOMEETING.COM <https://global.gotomeeting.com/join/426367613>**  
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**January 11, 2021 at 4:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discuss and reappoint Char Dugas for a three-year term to the Alger County Library Board
8. Discuss and authorize fixing the 2016 RAM truck in the amount of \$891.81
9. Open the ambulance bids
10. Discuss and reappoint JoAnn Carlson, Kathy Reynolds, and Andy Reichert to the Alger County Brownfield Authority for a three-year term ending 12/31/2023
11. Discuss and reappoint Sheila Peters to the Land Bank Authority for a three-year term ending 12/31/2023
12. Approve 2021 Committee List
13. Discuss Board Policy
14. Cost saving ideas / revenue sources
15. Unfinished Business
16. Financial Matters
  - A. Appropriations
    - a. Authorize the treasurer to transfer gf appropriations to individual funds (see sheet)
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the clerk to transfer between gf budgets (see sheet)
  - E. Miscellaneous
17. Resolutions
  - a. #2021-01 Limestone Township Summer Tax Collection
  - b. #2021-02 Grand Island Township Summer/Winter Tax Collection
18. Committee Reports
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)**  
**(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**