



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS January 14, 2019

The Pierce County Board of Equalization met pursuant to adjournment on Monday, January 14, 2019 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Richard Koenig and News Reporter Randee Falter.

Motion by Elwood, seconded by Schmit, to appoint Terry J. Wragge as Chairman Pro Tem. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Pro Tem Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Pro Tem Terry J. Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Elwood, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 31, 2018 were approved as printed.

No tax list corrections or demands for refund.

There being no further business, Chairman Pro Tem Wragge adjourned the meeting at 9:03 A.M. and will meet again at a regular meeting on Monday, January 28, 2019 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge
Chairman Pro Tem, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
