

## NOTICE

**The Executive & Finance Committee will meet at 8:30 AM on February 2, 2010 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.**

### AMENDED AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting(s)
5. County Sales Tax Update
6. General Fund Update
7. Department Updates/Requests
  - A. County Clerk – Paul L. Syverson
    1. Staff Reduction Update
  - B. Land Records – Martin Goettl
    1. 2009 Budget
    2. Flat Fee Legislation
  - C. Emergency Management – Dan Schreiner
    1. 2009 Budget Carryover for Communication Project
    2. 2009 Budget Carryover for All Hazard Mitigation Project
  - D. Human Resources & County Clerk
    1. Worker’s Compensation Charge out
  - E. Clerk of Court – Angeline Sylla
    1. Department 2009 Budget
  - F. Courthouse - Bruce Cheline
    1. 2009 Budget Carryover for Security
8. Work Group Report on Human Services/Public Health/Senior Services Consolidation
9. 2010 Budget Implementation
  - A. Senior Services 85.21 Grant Levy Dollars
10. Personnel Requisitions
  - A. Patrol Officer – Sheriff’s Dept.
  - B. Diversion Program Coordinator
11. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Performance Evaluation
12. Reconvene into Open Session
13. County Board Rules
14. County Board Duties and Compensation Revision
15. Set Date for Next Monthly Meeting
16. Adjourn