

NOTICE

The Executive & Finance Committee will meet at 4:30 PM on March 8, 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 January 21st and February 2nd Meetings
5. County Board Rules
6. County Board Duties and Compensation Revision
7. Health Care Center
 - A. Adult Family Home HCC Project Funding - Direction
 - B. Updating on Heating and Cooling Efficiency
8. District Attorney/Clerk of Court/Human Services – Drug Court Funding
9. Clerk of Court – Shortage of Office Help due to Vacation and Sick Leave
10. Create DLM Non-Lapsing Fund for Special Projects – Kevin Lien
11. 5:30 PM Joint Meeting with Executive/Finance and Law Enforcement Committee
 - A. Funding for Mental Health Services - Jail
 - B. Proposed Vendor Contract for Communication Project
 - C. Bonding for Communication Project
12. Human Resources – Employee Handbook
13. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Performance Evaluation
14. Reconvene into Open Session
15. Set Date for Next Monthly Meeting
16. Adjourn