

## NOTICE

**The Executive & Finance Committee will meet at 3:00 PM on April 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 Previous Meeting(s)
5. Bonding for Communication Towers – Dan Schreiner
6. Circuit Court Law Day Resolution – Angie Sylla
7. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Performance Evaluation (5)
8. Reconvene into Open Session
9. Department Updates/Requests
  - A. Register of Deeds – Rose Ottum
    1. Redaction Funds
  - B. Victim Witness – Deb Garson
    1. Program Update
    2. Approval
  - C. County Clerk – Paul L. Syverson
    1. 2009 Overruns
10. Sale of County Owned Real Estate – Laverne Michalak
11. Personnel Requisitions
  - A. Public Health Supervisor/Health Officer
  - B. ADRC Lead Worker
12. Set Date for Next Monthly Meeting
13. Adjourn