

NOTICE

The Executive & Finance Committee will meet at 1:30 PM on May 10, 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. Confirm Committee Chair, Vice-Chair and Secretary
6. County Sales Tax Update
7. General Fund Update
8. Health Care Center – Phil Borreson
 - A. Energy Remodel/Adult Family Home
9. Resolution Relating to Reimbursement Bond Regulations
10. Proposed Financing Terms – David DeYoung, Stifel Nicolaus
11. Sale of County Owned Real Estate – Laverne Michalak
12. Emergency Management – Dan Schreiner
 - A. All Hazards Mitigation Project/Budget
13. Comparables to Other County's Budgets
14. Personnel Requisitions
 - A. Asphalt Paver Operator Position - Highway Dept.
 - B. Accountant/Office Manager Position - Highway Dept.
15. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee
16. Reconvene into Open Session
17. Set Date for Next Meeting
18. Adjourn