

NOTICE

The Executive & Finance Committee will meet at **9:00 AM** on June 7, 2010 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

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. Register of Deeds/Land Records – Rose Ottum/Martin Goettl
 1. Act 314/Redaction/Non-Lapsing Fund Resolution
 - B. Land Records – Martin Goettl
 1. Establishment of a Land Information Council
 - C. Health & Human Services – Jeff McIntyre
 1. COP Risk Reserve
 2. Human Services Fund Balance
 - D. Real Property Lister – Nick Gamroth
 1. County Wide Assessing
 - E. Treasurer – Laurie Halama
 1. Discontinue Payment in Full of Special Charges
 2. Checking Account
 - F. County Clerk
 1. Ordinance Codification
8. Health Care Center – Phil Borreson
 - A. Financing of Health Care Center Projects
 - B. Real Estate Purchase for Adult Family Homes
 - C. Purchase of Land at Pigeon Falls Health Care Center
9. Smoking Ordinance
10. Hiring Freeze
11. Personnel Requisitions
 - A. Health Supervisor/Health Officer
12. Courthouse “Wi Fi” Connectivity
13. 2011 Budget Estimates/Income & Expenditures
14. 5-10 Year Departmental Income & Expenditure Summary
15. Set Date for Next Meeting
16. Adjourn