

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on August 9, 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. Health & Human Services – Jeff McIntyre
 1. Human Services Fund Balance
 2. Public Health Supervisor/Health Officer
 3. Healthy Weight Coalition Non-Lapsing Account/Grant/Resolution
 - B. Corporation Counsel - LaVerne Michalak
 1. Tax Deeded Real Estate Refund to City of Blair
 2. Tax Foreclosure Expense Budget Revision
 - C. County Clerk
 1. Ordinance Codification - James Bonneville, Municipal Code
 - D. Child Support – Renee Lyons
 1. Department Overview
 2. 2011 Budget
8. Hiring Freeze
9. Courthouse “Wi Fi” Connectivity
10. Streaming Committee Meetings
11. 2011 Budget
 - A. Prioritization
 - B. County Comparables
12. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data
13. Reconvene into Open Session
14. Discussion on Unmerging Health & Human Services
15. Set Date for Next Meeting
16. Adjourn