

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on September 13, 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. 2009 Audit – Exit Conference – Cheryl Puhl, Baker Tilly
8. Department Updates/Requests
 - A. Clerk of Court – Angeline Sylla
 1. Record Retention
 - B. UW-Extension – Jon Zander
 1. Support Staff Position
 - C. Public Health Dept. - Sherry Rhoda
 1. Public Health Director/Health Officer Position
 2. Public Health Nurse Position
 3. Registered Dietician Position
 - D. Health Care Center – Phil Borreson
 1. County Nursing Homes/2011-2013 State Biennial Budget
 - E. Sheriff’s Dept. – Rich Anderson
 1. Jailer Position
 - F. Human Services Dept. – Jeff McIntyre
 1. Family & Children’s Social Worker Position
 2. Disability Benefits Specialist Position
9. County Board Rules – Amend Rule 22
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. Set Date for Next Meeting
15. Adjourn