

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on November 1, 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
8. Sale of Real Estate Tax Parcel #18-726-0 - Laverne Michalak
9. Budget Expense Restriction
10. Streaming Committee Meetings
11. 2010 Budget Question on Hours between Land Management & Health Dept.
12. Personnel Requisitions
 - A. Jailer Position
 - B. Corporation Counsel
13. Refinancing Options – Brian Reilly - Ehlers
14. 2011 Budget
 - A. Call Backs
 - B. Finalize Proposed Budget
15. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data
16. Reconvene into Open Session
17. Set Date for Next Meeting
18. Adjourn