

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on December 7, 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. Sheriff's Department
 1. Project Lifesaver Non-Lapsing Account/Resolution
 2. State Criminal Alien Assistance Program (SCAAP)/Resolution
 - B. Child Support – Renee Lyon
 1. 2010/2011 Budgets
 - C. Criminal Justice Coordination Council
 1. Application for Transportation Cost Grant – Jeri Marsolek
 - D. Clerk of Court – Angeline Sylla
 1. Drug Court Budget Amendment
8. Tax Foreclosed Properties 2010 Tax Bills – Laverne Michalak
9. County Newspaper(s)
10. WIFI /Streaming Committee Meetings – Cindi Currier
11. Schedule Appearances of Departments Overseen by Committee
12. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation, performance evaluation data and correspondence
13. Reconvene into Open Session
14. Set Date for Next Meeting
15. Adjourn