

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on January 10, 2011 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. Meal Allowances
 2. 2010 Carryover for Air Cards/Resolution
 - B. Human Services
 1. Cremation Charges
 2. Senior Services Restricted Fund Account
 3. Credit Card Purchases and Sales Tax
 - C. Information Systems Department
 1. Update on Upgrade of Telephone System/Cell Phones
 - D. TV Studio
 1. Staffing Changes Requested for 2011
8. Property Committee Chair – Hensel Vold
9. County Newspapers
10. Personnel Requisitions
 - A. Nurse Position
 - B. Social Worker Position
11. Postage Meter
12. WIFI /Streaming Committee Meetings – Cindi Carrier
13. 2011 Budget
14. Schedule Appearances of Departments Overseen by Committee
15. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, compensation, and performance evaluation data
16. Reconvene into Open Session
17. Set Date for Next Meeting
18. Adjourn