

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on February 7, 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. 2011 Tower Lease/Electrical Expenses
 - B. Human Services
 1. Vehicle Non-Lapsing Fund
 - C. Information Systems Department
 1. Update on Telephone System/Cell Phones/WIFI/Streaming
 - D. Coroner
 1. Indigent Fund
 - E. Clerk of Court
 1. Passports
 2. Bank Account
8. Motor Pool
9. Postage Meter
10. 2011 Budget
11. Performance Evaluation Process
12. Schedule Appearances of Departments Overseen by Committee
13. Highway Department Paving/Funding
14. Set Date for Next Meeting
15. Adjourn