

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on April 4, 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. Human Services
    1. WIMCR (Wisconsin Medicaid Cost Reporting) Program
    2. Senior Services Program Income Restricted Fund Plan
  - B. Victim Witness – Deb Garson
    1. Update of Office Activity
8. Closed Session per WI Stat 19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
9. Reconvene in Open Session
10. Closed Session per WI Stat 19.85(1)(g) to Confer with Legal Counsel Rendering Advice Concerning Strategy to be Adopted by the County with Respect to Litigation in Which it is or is Likely to Become Involved
11. Reconvene in Open Session
12. Western Dairyland Funding Support for CSBG/Resolution
13. County Board Room Projector Update
14. Committee Meeting Recording
15. Postage Meter Update
16. Biennium Budget/Act 10 Update – Jami Kabus
17. Employee Bonuses
18. Health Care Center Employee Contribution for Retirement
19. 2011 Budget
20. Performance Evaluation Process
21. Schedule Appearances of Departments Overseen by Committee
22. Set Date for Next Meeting
23. Adjourn