

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on January 3, 2012 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
 - A. Resolution to Transfer \$16,684.40 to Mississippi Valley Health
 - B. Resolution to Transfer \$650,000.00 to Debt Service Fund for Bond Redemption
7. Department Updates/Requests
 - A. County Clerk
 1. GASB 54 Audit Reporting
 - B. Corporation Counsel/Treasurer
 1. Set Appraised Value on Tax Foreclosed Properties
 - C. Register of Deeds
 1. Scanning Project
8. Request for Extension of Time to Buy Back Foreclosed Property-Jaime Flores & Engracia Saavedar
9. Humane Society Funding
10. Distribution of WIMCR Payments to Public Health & Human Services
11. Nepotism Policy/Ethics Code
12. Work on County Board Rules
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn