

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on February 7, 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
7. Joint Meeting with Personnel & Bargaining Committee
  - A. Elected Officials' Salaries
8. Department Updates/Requests
  - A. County Clerk
    1. GASB 54 Audit Reporting
  - B. Corporation Counsel/Treasurer
    1. Approval for County Clerk to Sign Deed for Buy Back of Foreclosed Property
  - C. Drug Court/Diversion Programs
    1. Program Updates
  - D. IT Department
    1. Simulcast/Streaming County Board Meetings and Committee Meetings
9. Humane Society Funding
10. Nepotism Policy/Ethics Code
11. Work on County Board Rules
12. Investigation of Telephone Records of Offices of County Clerk, Register of Deeds and Treasurer
13. Possibly Convene to Closed Session per WI Stat. 19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons relating to misuse of the Trempealeau County telephone system, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigations
14. Reconvene into Open Session
15. Items for Next Agenda
16. Set Date for Next Meeting
17. Adjourn