

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on May 1, 2012 in the Packer 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. Elections
 - a. Chair
 - b. Vice Chair
 - c. Secretary
6. Set Meeting Dates
7. County Sales Tax Update
8. General Fund Update
 - A. 2011 Budget Overruns/Resolution
 - B. Designation of Funds for Next Callable Bond (2014)
 - C. Funding for Highway Projects – Jim Johnson
9. Department Updates/Requests
 - A. TV Studio
 - B. Maintenance Dept. – Utility Bill
10. Per Diem for Orientation of New County Board Members
11. Personnel Requisition
 - A. Human Services Social Worker-Children's Long Term Support Waiver Program
12. Update County Board Duties and Compensation
13. Written Definition of Employee, Elected Board Members and Elected Officers
14. Items for Next Agenda
15. Set Date for Next Meeting
16. Adjourn