

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on June 11, 2012 in the Tremplero Room of the Courthouse in Whitehall, Wisconsin.

AMENDED AGENDA

(Note Room Location)

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. Designation of Funds for Next Callable Bond (2014)
 - B. Funding for Highway Projects – Jim Johnson
 - C. Fund for Unemployment and Retirement Payouts
 - D. Transfer from General Fund to Maintenance for County Share-City Parking Lot
 - E. Presentation on Debt Levy, Levy Limit, General Fund & Fund Balances - Dave Suchla
7. Department Updates/Requests
 - A. TV Studio Coordinator
 - **Possible Quorum of Ag/Extension Education Committee May Be Present**
 - B. Coroner – Bonnie Kindschy – Radio Problems
 - C. IT Dept. – Cindy Currier – IT Intern
 - D. Maintenance – Bruce Cheline – Boiler Replacement
8. Approval of Bids on Tax Foreclosure Properties – Rian Radtke
9. Authorization to Rebid Tax Foreclosure Properties – Rian Radtke
10. County Bank and Investments
11. Level of Formality in Conducting Committee Meetings
12. Written Definition of Employee, Elected Board Members and Elected Officers
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn