

NOTICE

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

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. Funding for Highway Projects/Resolutions – Jim Johnson
 - B. Fund for Unemployment and Retirement Payouts/Resolutions
7. Department Updates/Requests
 - A. Veteran Services Department Update– Bill Thoma
 - B. Human Services – Jeff McIntyre
 1. Assigned Vehicle Purchases Fund/Resolution
 2. 2012 Budget/Resolution
 3. Request to Fund Unexpected Expenses
 - C. Maintenance – Bruce Cheline – VAV Replacement
8. Long Term Planning
9. Items for Next Agenda
10. Set Date for Next Meeting
11. Adjourn