

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on September 5, 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. Discuss Starting a Capital Loan Account
 - B. Discuss Early Payoff of CTH "J" Bond
7. Long Term Planning – Set Date for Mark O'Connell to Come
8. Merger of Real Property Lister into Land Management
9. Tabled Resolution Regarding Retirement Payouts
10. Set Appraised Value of Tax Foreclosed Property
11. Confidentiality Disclaimer on Emails Policy
12. Justice Coordinator Position
13. 2013 Budget
 - A. Should Committee Members who are Requested to Attend Budget Hearings be Allowed Per Diem and Mileage
 - B. Budget Packets
 - C. Budget Hearings Schedule
14. Items for Next Agenda
15. Set Date for Next Meeting
16. Adjourn