

# NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on November 5, 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. Department Updates/Requests
  - A. Coroner
    1. Burial Fund
  - B. Emergency Management
    1. FEMA/Hazard Mitigation Grant Funding Request
8. Personnel Requisition – Public Health Specialist
9. Tax Fore-Closure Property – Request for Further Extension of Time for Former Owner to Repurchase – Attorney Brad Dagen for Donald Nitschke (Appearance by Phone)
10. Contracting for Maintenance Services
11. Long Term Planning
12. 2013 Budget/Levy – Levy Limit – Mill Rate
13. Items for Next Agenda
14. Set Date for Next Meeting