

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on December 3, 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
7. Department Updates/Requests
 - A. Human Services
 1. Increase Assigned Non-Lapsing Contingency Fund Ceiling
 - B. Land Management
 1. Transfer \$100,000 from General Fund for LIDAR Project
 - C. IT Department
 1. IT Policy & Procedures
8. Personnel Requisition – Half-Time Social Worker in ADRC
9. Tax Fore-Closure Property
 - A. Approval of Sale to Former Owner - Donald Nitschke
 - B. Accept Bid and Authorize Execution of Deed
 - C. Selling Properties That Did Not Sell at the Initial Sealed Bid Sale
10. Consider Attorney Fee for Use of Law Library
11. Old Radio Tower
12. Health Care Center Recycling
13. Long Term Planning
14. Items for Next Agenda
15. Set Date for Next Meeting