

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on February 4, 2013 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. Real Property Lister
    1. Assessor Training
  - B. Land Management
    1. LIDAR Project/Funding
  - C. Treasurer/County Clerk
    1. Bank Depositories
8. Discuss Gas and Fuel Pricing/Purchasing
9. Discuss Broadband
10. Contingency Fund Transfer for Increase in WRS and Health Insurance
11. Discuss Reading of Claims Resolution at County Board
12. Long Term Planning/Survey Information
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn