

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on March 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
 - A. Non-Lapsing Funds/Assigned General Fund Discussion
7. Discussion and Recommendation – Refinancing of Health Care Center Existing Debt
8. Department Updates/Requests
 - A. Sheriff's Department
 1. 2012 Budget Surplus-Assign to Vehicle Non-Lapsing Fund
 - B. Land Management
 1. 2012 Budget Surplus-Assign to Vehicle Non-Lapsing Fund for LIDAR
9. Centralized Gas and Fuel Purchasing Policy
10. Budget Revision-Increase in WRS/Health Insurance and Sales Tax
11. Whitehall City Parking Lot Agreement
12. Long Term Planning
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn