

# NOTICE

**The Executive & Finance Committee will meet at 9:00 AM or soon thereafter on April 1, 2013 in the Tremple Room of the Courthouse in Whitehall, Wisconsin.**

## **AMENDED AGENDA**

(Note Room Location)

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. Former Owner Buy-Back of Tax Foreclosed Property – Robert Mittelstad
6. County Sales Tax Update
7. General Fund Update
  - A. Non-Lapsing /Lapsing/Carryover Funds Discussion
  - B. Budget Carryover Funds to 2013
    1. 2012 Automated High Water Warning System Carryover to 2013 Budget (\$140,000.00)
    2. 2012 Pneumatic Control Project Carryover to 2013 Budget (\$50,000.00)
    3. 2012 Sheriff Administration Surplus Carryover to 2013 Vehicle Budget And Vehicle Non-Lapsing (\$22,834.05 and \$37,165.95)
    4. 2012 Land Management Surplus Carryover to 2013 LIDAR Budget (\$100,000.00)
8. Centralized Gas and Fuel Purchasing Policy
9. Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
10. Limits on Mark-ups for County Projects from Vendors
11. Long Term Planning
12. Discuss Sheriff's Department Budgeting Process
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn