

NOTICE

The Executive & Finance Committee will meet at 9:00 AM or soon thereafter on May 6, 2013 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. 2012 Land Management Surplus Carryover to 2013 LIDAR Budget (\$100,000.00) Town Officials to be present
6. County Sales Tax Update
7. General Fund Update
 - A. 2012 Overruns
 - B. Non-Lapsing Budget Carryover Funds to 2013
 - C. Budget Shortfall on 2013 Tax Deed Expense Acct. 101.51910
 - D. Budget Shortfall on 2013 Charge Backs Acct. 101.51911
8. Centralized Gas and Fuel Purchasing Policy
9. Land Records Director Increase in Salary
10. Property Purchase and Disposal Policy Revision
11. Letter of Support for Elk Creek Watershed Grant
12. Budgeting and Change in Fund Balance
13. 2014 Budgeting Process
14. Items for Next Agenda
15. Set Date for Next Meeting
16. Adjourn