

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on August 12, 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. Exit Conference with Auditor – 2012 Financial Statement
8. Former Owner Buy-Back of Tax Foreclosed Property – James Bongard
9. Department Update/Requests
 - A. Corporation Counsel – Rian Radtke/Laurie Halama
 1. 2013 Tax Foreclosed Properties – Set Appraised Values for Bid Sales
 - B. IT Department – Cindy Currier
 1. Archiving and Reviewing Committee Meetings via our Website
 2. Video Conference Equipment for Court System
 - C. Human Resources – Jami Kabus
 1. Health Insurance Deductible Fund
 2. Workers' Compensation Premium Billing Based on Claims
 - D. County Clerk – Paul L. Syverson
 1. Amend 2013 Budgets with 2012 Non-Lapsing Funds
10. Associated Snowmobile Clubs Request for Groomer Loan
11. Annual WCA Convention Meeting Place
12. County Board Rules
 - A. Reading of Resolutions
 - B. Video Resolutions
 - C. Appointment Committee
13. 2014 Budgeting Process
 - A. Preliminary Equalized Value
 - B. Preliminary Net New Construction
 - C. Establish Dates and Schedule for Departmental Hearings
14. Items for Next Agenda
15. Set Date for Next Regular Meeting
16. Adjourn