

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on September 3, 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. Associated Snowmobile Clubs Request for Groomer Loan
8. Sale of Tax Foreclosed Property (Theresa Lane) to the Town of Lincoln
9. City of Independence – Lift Station Easement – LaVerne Michalak
10. Department Update/Requests
 - A. IT Department – Cindy Currier
 1. Archiving and Reviewing Committee Meetings via our Website
 - B. Highway Department - Jim Johnson
 1. Resolution – Request for Transfer from General Fund
11. Selling County Property
12. Fraud Hotline
13. County Board Rules
14. 2014 Budgeting Process
 - A. Equalized Value
 - B. Net New Construction
 - C. Schedule for Departmental Hearings
15. Items for Next Agenda
16. Set Date for Next Regular Meeting
17. Adjourn