

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on February 3, 2014 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. Jt. Meeting of Executive/Finance & Personnel/Bargaining Committees
 - A. Call Joint Meeting to Order
 - B. Elected Officials' Salaries (Sheriff, Clerk of Court & Coroner)-Resolution
 - C. Adjourn Joint Meeting
8. Cancel Outstanding Checks – Treasurer Laurie Halama
9. Fraud Hotline Update
10. CapX2020 Impact Fee for Trempealeau County - (\$1,410,162.)
11. Highway Funding
12. County Board Rules
 - A. Consolidating Committees
13. Funding for Humane Society
14. Items for Next Agenda
15. Set Date for Next Regular Meeting
16. Adjourn