

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on April 7, 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. Commissioners of Condemnation Pay Increase Request – Atty. John H. Sacia
8. Department Reports/Requests
 - A. Veterans Services – Bill Thoma
 1. Request to Carryover Sick Leave and Vacation Payouts/Resolution
 - B. Human Services – Deb Suchla
 1. Comprehensive Client Data System
 - C. Highway Department – Jim Johnson
 1. Funding Request for Highway Projects/Resolution
9. 2013 Budget Overruns/Resolution
10. Fraud Hotline Update
11. Items for Next Agenda
12. Set Date for Next Regular Meeting
13. Adjourn