

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on May 5, 2014 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. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
6. County Sales Tax Update
7. General Fund Update
8. Department Reports/Requests
 - A. Highway Department – Jim Johnson
- 9:30 AM
 1. Funding Request Resolution Referred back from County Board
 - a. Long Range Plan/Bonding – Phone Conference w/ Brian Reilly(Ehlers)
 - B. Human Resources
 1. Employee Achievement Program Funding Request (\$6,000.00)
 - C. Discuss Schedule of Oversight Departments Updates
9. County Board Ethics – Referred from April County Board Meeting
10. 2013 Budget Overruns/Resolution
 1. Maintenance Department
 2. Coroner
11. Fraud Hotline Update
12. CAPX2020 Funds/Committee – Pat Malone
13. Items for Next Agenda
14. Set Date/Time for Next Regular Meeting
15. Adjourn