

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on July 7, 2014 in the PACKER Room of the Courthouse in Whitehall, Wisconsin. (Note Room Change)

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
 - A. Establish General Fund Minimum Balance
 - B. Capital Improvement Fund
7. Department Reports/Requests
 - A. Highway Commissioner – Dave Lyga
 1. Introduction
 2. Highway Funding
 - B. Quarterly Department Updates
 1. Veterans Service
 2. Corporation Counsel
 - C. Annexation Issues - Land Records/County Clerk
 1. Uniform Numbering System
 2. County Board Supervisory Districts/Resolution
8. County Board Ethics
9. HIPPA Compliance – Rian Radtke
 - A. Hiring HIPAA Consultant/Budget Amendment
 - B. Breach Notification Policy
 - C. Notice of Privacy Practices Policy
10. Codification of County Ordinances
11. Establish Book of Resolutions
12. Pump House Location Issue in Village of Trempealeau Update
13. Fraud Hotline Update
14. Items for Next Agenda
15. Set Date/Time for Next Regular Meeting
16. Adjourn