

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on September 8, 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
 - A. Establish General Fund Minimum Balance
 - B. Capital Improvement Fund
7. Exit Conference on 2013 Audit – Amanda Mboga, Baker Tilly
8. Department Reports/Requests
 - A. Quarterly Department Updates
 1. County Treasurer
 2. Land Records
 - B. Annexation Issues - Land Records/County Clerk
 1. Uniform Numbering System
 2. County Board Supervisory Districts
9. Municipalities Continuing Disclosure Cooperation Initiative and possible engagement of Quarles & Brady as Special Counsel
10. Uniform County-Wide Copy Charge Policy/Resolution
11. Codification of County Ordinances Update
12. Establish Book of Resolutions Update
13. Pump House Issue in Village of Trempealeau Update
14. Fraud Hotline Update
15. CAPX2020 Funds Distribution Committee – Emily Herness, Presenter
16. 2015 Budget/Set Budget Hearings Schedule
17. Items for Next Agenda
18. Set Date/Time for Next Regular Meeting
19. Adjourn