

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on October 13, 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
 - A. La Crosse & Eau Claire August County Comparisons
6. General Fund Update
 - A. Establish General Fund Minimum Balance
 - B. Capital Improvement Fund
7. Department Reports/Requests
 - A. Quarterly Department Updates
 1. Information Systems
8. Health Care Center Auditing Services
9. County Tourism Groups Relationship Discussion
10. Housing Authority Relationship with County
11. Review County Liability Insurance Coverage
12. Municipalities Continuing Disclosure Cooperation Initiative and possible engagement of Quarles & Brady as Special Counsel
13. Tax Delinquent Parcels – Review Which Parcels to Foreclose
14. Codification of County Ordinances Update
15. Establish Book of Resolutions Update
16. Pump House Issue in Village of Trempealeau Update
17. Fraud Hotline Update
18. 2015 Budget
19. Items for Next Agenda
20. Set Date/Time for Next Regular Meeting
21. Adjourn