

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on November 3, 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. Department Reports/Requests
 - A. Quarterly Department Updates
 1. Register of Deeds
8. Health Care Center – New Facility Plans
9. Review/Revise Health Care Center Board of Trustees Ordinance
10. Personal Use of County Vehicles Ordinance
11. Public Records Ordinance – Revise Statutory References
12. HIPAA Consultant - Change Order to Increase Hours/Project Cost
13. Housing Authority Relationship with County
14. Tax Delinquent Parcels – Review Which Parcels to Foreclose
15. Codification of County Ordinances Update
16. Establish Book of Resolutions Update
17. Pump House Issue in Village of Trempealeau Update
18. NJPA Buyers Alliance
19. 2015 Budget
20. Items for Next Agenda
21. Set Date/Time for Next Regular Meeting
22. Adjourn