

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on December 1, 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. County Sales Tax Update
6. General Fund Update
7. Department Reports/Requests
 - A. Quarterly Department Updates
 1. Veterans Service Officer
 2. Corporation Counsel
 - B. IT Department
 1. Cartridge Cabinet and Door Locks
 - C. County Clerk
 1. MCDC Update
8. Codification of County Ordinances Update
9. Establish Book of Resolutions Update
10. Pump House Issue in Village of Trempealeau Update
11. Closed Session per WI Statute 19.85(1) (c) to Review Applications for the Veteran Service Officer Vacancy
12. Reconvene into Open Session
13. Items for Next Agenda
14. Set Date/Time for Next Regular Meeting
15. Adjourn