

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on January 5, 2015 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
  - A. Funding Request for Low Cost Conservation Projects - DLM
  - B. Funding Request for Well Water Testing – UW-Ext.
7. Department Reports/Requests
  - A. Quarterly Department Updates
    1. County Clerk/Admin. Coordinator
  - B. Procedure for When Active County Employee Passes Away
  - C. Discuss Exceptions to In-County Meal Reimbursement Policy
8. (10:00 AM) Presentation by HIPAA Consultant – Privacy and Security Risk Assessment Findings
9. Closed Session per WI Statute 19.85(1) (c) to Review Applicants for the Veteran Service Officer Vacancy
10. Reconvene into Open Session
11. 2015 Official County Newspaper
12. Strategic Planning (WCA Seminar January 12, 2015)
13. Codification of County Ordinances Update
  - A. Ordinance Regulating Large Gatherings-Review/Revise/Repeal Ordinance
14. Establish Book of Resolutions Update
15. Pump House Issue in Village of Trempealeau Update
16. MCDC – Compliance Policy/Check List
17. Items for Next Agenda
18. Set Date/Time for Next Regular Meeting
19. Adjourn