

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on February 2, 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 Sheriff Impound Shed
 - C. Funding Request for Dispatch Console
7. Department Reports/Requests
 - A. Quarterly Department Updates
 1. County Treasurer
 2. Land Records
 - B. Discuss Exceptions to In-County Meal Reimbursement Policy
8. HIPAA Privacy and Security Risk Officer
9. Submissions of County Board Claims
10. Strategic Planning Update
11. Codification of County Ordinances Update
 - A. Ordinance Regulating Large Gatherings-Review/Revise/Repeal Ordinance
 - B. Revision to 9/21/92 Ordinance Providing for Return of tax Deeded Real Estate
 - C. Revision to 9/25/1989 Ordinance Dealing with the Sale of Tax Deeded Lands
 - D. Revise Local Sales Tax Ordinance
12. MCDC Compliance Policy – Ehlers Contract
13. Items for Next Agenda
14. Set Date/Time for Next Regular Meeting
15. Adjourn