

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on November 7, 2016 in the COUNTY BOARD ROOM of the Government Center in Whitehall, Wisconsin.

AMENDED AGENDA

(Note: Location Change)

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. Public Comment Period (15 Minutes)
Members of the public will have a 15 minute block of time to comment on today's agenda items. Members of public must be present at beginning of meeting or comment period will be waived. Public comment period may be extended or curtailed at discretion of the chair and after advisement by the Exec/Finance Committee.
6. County Sales Tax Update
7. General Fund Update
8. Department Reports/Requests
 - A. Quarterly Department Update – Register of Deeds – Rose Ottum
 - B. Quarterly Department Update – County Treasurer – Laurie Halama
 - C. Human Service Lease for Building Across Street – Deb Suchla
9. Inventory of County-Owned Real Estate Properties, for Committee review
10. 2017 Proposed Budget
 - A. Disposition of Levy Funds Made Available by Change in Property Contingency Fund Request, Line 101.51601
11. Items for Next Agenda
12. Set Date and Time for Next Regular Meeting
13. Adjourn