

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on August 7, 2017 in the COUNTY BOARD ROOM of the Government Center in Whitehall, Wisconsin.**

## AGENDA

(Note: Room 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. 2016 Audit Report - Baker Tilly - Amanda Mboga
7. County Sales Tax Update
8. General Fund Update
9. Department Reports/Requests
  - A. Quarterly Dept. Update - County Treasurer
  - B. Quarterly Dept. Update - County Register of Deeds
10. Request for Transfer of Line Item Budget Funds
  - A. Land Records Dept. - Orthophotography Account
  - B. Sheriff's Office - Overtime for Jail Employees
  - C. Highway Dept. – Telephone and Fax
  - D. Veteran's Office – Advertising
  - E. Human Services – Econ. Support/Justice/Drug Court/Children & Families/  
Vehicle/Elder Abuse/WREA/Contingency
11. Request for Funding from General Fund Account - Human Resources
12. Request for Funding from General Fund Account - Clerk of Court
13. Request for Funding from General Fund Account - Sheriff's Office
14. Assignment of CAPX2020 Fund Balance

15. Report from County Administrator Study Committee - Discussion and Possible Action
16. Self-Organization & Staggered Terms for County Board Members - Discussion and Possible Action
17. Merger of TCHCC Audit with Trempealeau County Audit - Discussion and Possible Action
18. 2018 Budget
19. Set Dates and Times for 2018 Budget Hearings
20. Set Date and Time for Next Regular Meeting
21. Adjourn