

NOTICE

The Executive & Finance Committee will meet at 9:30 AM on January 7, 2019 in the WISCONSIN ROOM of the Government Center in Whitehall, Wisconsin.

(Members of this Committee consist of John Aasen, Richard Sacia, George Brandt, Richard Frey and Timothy Zeglin)

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. 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. Property Insurance Claims/Update Discussion
9. Department Reports/Requests
 - A. Quarterly Dept. Update – Register of Deeds – Rose Ottum
 - B. Quarterly Dept. Update – Information Technology – Tim Robertson
 - C. Monthly Discussion of IT Topics – Tim Robertson
 - D. Resolution to Transfer Funds to Sheriff's 2019 Budget for Continuing Education/Mileage
 - E. Resolution to Fund GASB 75 OPEB Requirements for Audit
10. Consider membership in WCUTA (Wisconsin Counties Utility Tax Association)
11. Set Date and Time for Next Regular Meeting
12. Adjourn

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.