

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on February 4, 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. Department Reports/Requests
 - A. Quarterly Dept. Update – County Treasurer – Laurie Halama
 - B. Quarterly Dept. Update – County Clerk/Admin/Coord, – Paul L. Syverson
 - C. Monthly Discussion of IT Topics – Tim Robertson
 - D. Maintenance Department Requests – Jeremy Matheny
 1. Budget Carryover Request
 2. Staff Request
 - E. Human Resources Part-Time Assistance Request – Amy Spriggle
9. Human Services Resolution for 2019 Budget Adjustment to Transfer Unused 2018 Funds for Data System and Implementation
10. Human Services Resolution on Child Care Certification Budget
11. Discussion/Possible Action Pertaining to Employee Compensation for County-Wide Emergency Weather Closures on 1/30/19 and 1/31/2019
12. Consider Supporting Legalization of Medical Cannabis
13. Set Date and Time for Next Regular Meeting
14. 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.