

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on May 6, 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 – Register of Deeds – Rose Ottum
 - C. Parks, Tourism & Economic Development Update – Jon Schultz/Rob Grover
 - D. Monthly Discussion of IT Topics – Tim Robertson
 - E. Museum Expenses from Unassigned General Fund Request/Resolution
9. 2017 IRS Audit – Supplemental Tax Rate – Funding Request/Resolution
10. Establish Complete Count Committee for 2020 Census/Resolution
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.