

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on September 3rd, 2019 in the COUNTY BOARD 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 Veterans Officer – Steve Young
 - B. Quarterly Dept. Update – Corporation Counsel – Rick Niemeier
 - C. Monthly Discussion of IT Topics – Tim Robertson
 - D. Resolution to Transfer from General Fund for Out of County Housing – Sheriff Semingson
9. Discussion/Possible Action Concerning County Postage Meter Policy
10. Discussion/Possible Action Regarding County Taxpayer Concern of Property Tax Payment
11. Discussion/Possible Action Regarding the Sale of Tax Foreclosed and Other County Property
12. Closed Session Pursuant to WI STAT. 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Performance Valuation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility
13. Reconvene into Open Session
14. Closed Session Pursuant to WI STAT. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by the County with respect to potential litigation involving the County's bike trails
15. Reconvene into Open Session
16. Discussion/Possible Action on the items discussed in Closed Session
17. Discussion/Possible Action Regarding Maintenance for the County's Bike and Possible UTV/ATV Routes/Trails

18. Discuss Policy on Accepting Donations/Possible Action
19. GASB 75 Actuarial Study for 2019
20. Discuss County Board Rules/Possible Action
21. 2020 Budgets/Set Hearing Dates
22. Set Date and Time for Next Regular Meeting
23. 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.