

## NOTICE

**The Executive & Finance Committee will meet at 8:30 AM on October 6, 2009 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.**

### 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. County Sales Tax Update
6. General Fund Update
  - A. Requests
7. Department Updates/Requests
  - A. County Treasurer/Corp. Counsel-Laurie Halama/Laverne Michalak
    1. Tax Deed Expenses
  - B. District Attorney – Jeri Marsolek
    1. Diversion Project
  - C. Human Services – Jeff McIntyre
    1. County Match for Family Care
  - D. County Clerk – Paul Syverson
    1. Receipting Update
8. Closed Session Information – Laverne Michalak
9. City of Arcadia Request for County Road J Funding Support
10. Closed Session per WI STAT 19.85 (1) (e) to Deliberate Funding for County Road J Project Which May Require a Closed Session
11. Reconvene into Open Session
12. 2010 Budget
  - A. Health Dept
  - B. Other Budget Matters
13. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Data Evaluation
14. Reconvene Into Open Session
15. Jail Financing
16. Set Date for Next Monthly Meeting
17. Adjourn