

## NOTICE

**The Executive & Finance Committee will meet at 8:30 AM on January 5, 2010 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
7. Department Updates/Requests
  - A. District Attorney – Jeri Marsolek
    1. Grant
  - B. UW-Extension – Jon Zander
    1. Boys & Girls Club Carryover Funds Request
  - C. Human Services – Jeff McIntyre
    1. 2010-2012 Aging Plan and Contract
  - D. Highway Dept. – Jim Johnson
    1. County Road J Project
  - E. Land Records – Martin Goettl
    1. 2009 Budget
  - F. Treasurer – Laurie Halama
    1. Work Comp Checking Account
8. 9:30 AM Joint Meeting with Commission on Aging and Transportation Committee
  - A. Interim Director
  - B. Closed Session per WI STAT 19.85(1) (c) to Consider Employment Data Evaluation
  - C. Reconvene into Open Session
9. 2010 Budget Implementation
  - A. Senior Services 85.21 Grant Levy Dollars
10. Personnel Requisitions
  - A. Jailer
  - B. Human Services Clerk
  - C. WIC Nutrition Assistant
11. County Board Rules
12. Set Date for Next Monthly Meeting
13. Adjourn