

NOTICE

The Executive & Finance Committee will meet at 8:30 AM on March 2, 2010 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

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. 9:00 a.m. Joint Meeting Exec/Finance and Personnel/Bargaining
 - A. Employee Handbook
 - B. Elected Official Salaries for Sheriff, Clerk of Court and Coroner

8. 10:00 a.m. Joint Meeting Exec/Finance and Commission on Aging
 - A. Senior Service Management

9. Bonding Proposals for Communication System Update
 - A. 11:00 a.m. HSE – James Miller
 - B. 11:30 a.m. Stifel – David DeYoung

10. Department Updates/Requests
 - A. Clerk of Court – Angie Sylla
 1. Transfer 2009 Budget to 2010
 - B. Human Services – Jeff McIntyre
 1. COP Risk Reserve Designation

11. District Attorney/Clerk of Court/Human Services – Drug Court Funding
12. Personnel Requisitions
 - A. Dispatch Sergeant Position – Sheriff’s Dept.
 - B. Radio Operator Position – Sheriff’s Dept
 - C. Paver Operator/General Winter Maintenance Position – Highway Dept.
 - D. Loader Operator/Asphalt Plant Asst/General Winter Maint – Highway Dept.

13. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Performance Evaluation

14. Reconvene into Open Session
15. County Board Rules
16. County Board Duties and Compensation Revision
17. Set Date for Next Monthly Meeting
18. Adjourn