

## NOTICE

**The Executive & Finance Committee will meet at 3:00 PM on April 1, 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. Highway Department – Jim Johnson
  - A. ATV Trails
  - B. City of Arcadia County J/Main Street Intersection Funding
8. County Meal Reimbursement Policy
9. Real Property Lister – Nick Gamroth
  - A. Department Update
  - B. County Wide Assessing Update
10. Department Updates/Requests
  - A. Human Services – Jeff McIntyre
    1. COP Risk Reserve Designation
  - B. Tax Delinquent Properties – Laverne Michalak/Laurie Halama
  - C. Child Support – Renee Lyon
    1. Purchases under Special Funding
11. Employee Handbook
12. Personnel Requisitions
  - A. Nutrition Assistant – Health & Human Services
  - B. Truck Driver/General Maintenance – Highway Dept.
  - C. Sign Person/General Maintenance – Highway Dept.
13. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Performance Evaluation
14. Reconvene into Open Session
15. Set Date for Next Meeting (April 8, 2010 @ 3PM)
16. Adjourn