

NOTICE
(Note Date Change)

The Executive & Finance Committee will meet at 9:00 AM on July 9, 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. Health & Human Services – Jeff McIntyre*
 1. Human Services Fund Balance
 - B. Coroner – Bonnie Kindschy
 1. Department Update
 - C. County Clerk
 1. Ordinance Codification
 - D. Health Care Center – Phil Borreson
 1. House Purchase Direction Question
 - E. Real Property Lister – Nick Gamroth & Dave Suchla
 1. Update on Assessing Trip to Winona County
8. Smoking Ordinance
9. Hiring Freeze
10. Projector for County Board Room
11. Intranet for County Board Members
12. Courthouse “Wi Fi” Connectivity
13. Streaming Committee Meetings
14. 2011 Budget
 - A. Prioritization
 - B. County Comparables
15. Personnel Requisitions
 - A. Hwy Payroll Clerk
16. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data
17. Reconvene into Open Session
18. Set Date for Next Meeting
19. Adjourn