

No. _____
(Assigned by County Clerk)

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **EXECUTIVE COMMITTEE**

Purpose of Meeting: **REGULAR**

Date: **MONDAY, AUGUST 2, 2010**

Time: **1:00 PM****

Place: **LAW LIBRARY - ROOM 203****

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

**** AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting – 7/12/10
5. Public Comment
6. Reports
 - A. ADMINISTRATIVE COORDINATOR
 - B. CORPORATION COUNSEL
 - C. TREASURER
7. Old Business
 - A. REVIEW OF INTERNET PROCEDURES
 - B. REVIEW AND APPROVAL OF BY-LAWS (expenditure language)
8. New Business
 - A. APPROVAL OF ADDENDUMS, LINE ITEM TRANSFERS, CHK REGISTER (if available)
 - B. DISCUSSION AND POSSIBLE MOTION REGARDING SHERIFF DEPT RESOLUTIONS – (Using Unanticipated Revenues/Radio Communications Surplus Dollars)
 - C. REVIEW AND POSSIBLE MOTION ON PROPOSALS FOR CDBG ADMINISTRATION
 - D. APPROVAL OF DATA PROCESSING BUDGET
9. Adjourn

Filed and posted in the Office of the County Clerk on Wednesday, July 28, 2010.

Chairman / Secretary (or Designee)

Accepted By: _____

PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920) 787-0431.