

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **EXECUTIVE COMMITTEE (Housing Committee)**

Purpose of Meeting: **REGULAR**

Date: **MONDAY, FEBRUARY 6, 2012**

Time: **9:00 AM**

Place: **ROOM 263**

AGENDA

Distribution

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting (Jan. 9, 2012)
5. Public Comments
6. Reports – CDBG
A. PROGRAM ADMINISTRATOR REPORT – KRIS PETHICK
7. New Business -CDBG
A. PUBLIC COMMENTS
B. PROJECT REVIEW
C. POTENTIAL CONFLICT OF INTEREST
D. OTHER BUSINESS
E. SCHEDULE NEXT MEETING
8. Reports
A. ADMINISTRATIVE COORDINATOR
B. TREASURER – SALES TAX, BANK RECONCILIATION, INVESTMENT REPORT
C. COUNTY CLERK
D. CLERK OF COURTS
9. Old Business
A. ACCOUNTS RECEIVABLE - EMS
B. DISCUSSION / POSSIBLE RECOMMENDATION REGARDING EAU CLAIRE CTY CASE & IMPACT ON RETIREMENT CONTRIBUTION FOR ELECTED OFFICIALS
C. CLARIFICATION ON COMMITTEE CITIZEN MEMBERS TRAINING COSTS
10. New Business
A. APPROVAL OF RESOLUTION REGARDING RETIREMENT OF PATTY NETT
B. DISCUSSION / POSSIBLE ACTION ON ELECTED OFFICIALS COMPENSATION 2013-2016 TERM
C. DISCUSSION / POSSIBLE RECOMMENDATION ON FUND BALANCE POLICY
D. DISCUSSION / POSSIBLE RECOMMENDATION ON REVISIONS TO THE COUNTY BOARD BY-LAWS
E. DISCUSSION / POSSIBLE RECOMMENDATION ON DEPARTMENT HEAD EVALUATIONS
F. APPROVAL OF ADDENDUMS, LINE ITEM TRANSFERS, CHK REGISTER
11. Adjourn

Filed and posted in the Office of the County Clerk on January 31, 2012.

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.