

AGENDA EXECUTIVE COMMITTEE MEEETING
Joint with Audit and Finance
October 29, 2018
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from October 8, 2018 Executive Committee Meeting
3. Diane Dendy concerns on developments in County
4. Discuss/approve Purchasing Agent/Deputy County Clerk/County Board Secretary
5. Go into closed session pursuant to Wis Stats Sec 19.85(C)
6. Motion to go into open session
7. Set County Board Agenda for November 6, 2018
8. Other items not known at this time
9. Joint meeting with Audit and Finance to discuss department policies
10. Adjourn meeting

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.