

## NOTICE OF JOINT MEETING

**COMMITTEE:**           **JOINT ADMINISTRATION COMMITTEE AND  
SOLID WASTE AND BUILDINGS & GROUNDS COMMITTEES**

**PLACE:**                COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE

**DATE:**                 MONDAY, FEBRUARY 11, 2013                           **TIME:** 10:00 AM

It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will no take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

### **ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS**

#### **AGENDA:**

1. Call to order and Chairperson's announcements.
  2. Approve agenda for today's meeting (order of agenda items at discretion of Chairperson).
- JOINT MEETING WITH SOLID WASTE AND BUILDINGS & GROUNDS COMMITTEE**
3. Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 1985(1)(d), Wis. States., "Considering strategy for crime detection or prevention." (Topic: Courthouse security)
  4. Return to open session.
- It is anticipated that members of the Solid Waste and Building & Grounds Committee will adjourn and members of the Administration Committee will continue with their agenda.**
5. Approve minutes of 1/10/13.
  6. Waivers of insurance.
    - Health Department
    - Highway Department
  7. Resolution for Denial of Claim: Peter Stephens.
  8. Resolution approving contract for Community Development Block Grant Housing Consortium.
  9. Out-of-state / out-of-county travel requests.
  10. Vouchers, reports, purchase orders and line item transfers.
    - County Clerk
    - Treasurer
      - Statement of Cash Account
    - Finance
      - Finance Department Long Term Goal Review
      - Update Finance Director Job Description
      - General Investments report
      - Resolution for line item transfers
    - Information Technology Services
      - Community Links on the web
      - Downtime for web mapping
      - Citrix VDI in a box project
  11. Economic Impact of Country Fest.
  12. Large assembly fee.
  13. Mail processing contract.
  14. Annual budget process.
  15. Updates.
    - Safety program - status of ambulance accident.
    - Technology Committee
    - WCA Legislative Session
  16. Efficiency Team report.
    - Non-time sensitive materials.
  17. Public comment/communications.
  18. Items to be included on next agenda.
  19. Adjournment.

Notice of Posting Time 3:30 p.m. Date: 2/7/2013 Place: Courthouse Bulletin Board

David Hintz, Chair

*Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.*

News Media Notified via Mail/Fax/Email: Time: 3:30 p.m. Date: 2/7/2013

Rhineland Daily News	The Lakeland Times	North Star Journal	WPEG
WJFW TV Channel 12	NRG Media	WYCE Radio	
WRJO Radio	Tomahawk Leader	WXPR Radio	

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

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