

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: February 19, 2009

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

ADRC Director – Linda Olson

Human Services Director – Jim Strachota

News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 25, 2009 @ 8:30 A.M.

COURTHOUSE-GOVERNMENT CENTER ROOM 2024

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of Joint Finance and Education & Culture Committees of January 28, 2009
4. Minutes of Finance Sub-Committee's of January 14, and 28, 2009, and February 4, 11, and 18, 2009
5. Appearance: Janice Gettelman
  - a. Fourth Quarter Investment Report
  - b. Ag Use Value Conversion Report
  - c. Ordinance to Update Depositories
6. New Position Request for ADRC – Appearance: Linda Olson
7. Out-of-State Travel – Appearance: Jim Strachota
8. Sales Tax Report
9. Financial Approval Report #37
10. Vouchers
11. March Meeting Dates
12. **Closed Session pursuant to Sec. 19.85 (1)(c) Wisc. Stats. for purpose of conducting performance evaluation – Finance Director**
13. **Return to Open Session**
14. **Action Regarding Closed Session**
15. Adjournment

RRH/mgl

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 19th day of February 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.