

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: February 24, 2010

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

Sheriff

Highway Commissioner

Health Department Director

News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, MARCH 3, 2010 @ 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 January 27 and February 3, 2010 Finance Committee
4. Minutes of February 10, and 17, 2010 Finance Sub-Committee
5. Use of Jail Assessment Funds for Building Surveillance Cameras - *Appearance: Dale Schmidt*
6. Transit ARRA Funds for Outlay - Server - *Appearance: Jon Edgren*
7. **ARRA Immunization Funds - *Appearance: Linda Walter***
8. 2009 Nonlapsing Funds Resolution
9. 2009 Year End General Fund Transfer Resolution
10. Resolution for Support for 2010 County Fair
11. Resolution for 2010 Change Fund for County Fair
12. Year End Sales Tax Report
13. Next Meeting Dates
14. Financial Approval Report #37
15. Vouchers
16. 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 24th day of February 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.