

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED

Date: March 23, 2009

To: FINANCE COMMITTEE

County Attorney	County Clerk
Administrative Coordinator	Jill Hapner
County Board Chairman	Jon Edgren
Finance Director	Dale Schmidt
County Treasurer	News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 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 Finance Committee of February 25, and March 10, 2009
4. Minutes of Finance Sub-Committee's of March 4, 11, and 18, 2009
5. Information on Government Agencies, FNMA, FHLMC, and FHLB Investments – *Appearance: Mark Kharitou and Dan Dujmic, M&I Capital Markets – Government Agencies*
6. Information on Wisconsin State Pool Fund – *Appearance: Laurel Butler, State of Wisconsin Investment Board*
7. Gypsy Moth Minor Grant Report – *Appearance: Dr. Jill Hapner*
8. Transit Outlay Funded by Federal Stimulus Funds – *Appearance: Jon Edgren*
9. Transit Year End Financial Report – *Appearance: Jon Edgren*
10. Alcohol Enforcement Grant – *Appearance: Dale Schmidt*
11. Speed Enforcement Grant – *Appearance: Dale Schmidt*
12. **Homeland Security MABAS - Wi & Marc Repeater Communications Grant Minor Grant - Appearance: Dale Schmidt**
13. ADRC Outlay Request
14. Juvenile Intake Budget
15. Sales Tax Report
16. Next Meeting Dates
17. Financial Approval Report #1
18. Vouchers
19. 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 23rd day of March 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.