

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: April 2, 2010

To: FINANCE COMMITTEE

County Attorney
Administrative Coordinator
County Board Chairman
Finance Director
County Treasurer
County Clerk
Clerk of Courts

Sheriff

Peter German – Human Resources
Paul Mueller – Planning & Parks
Phil Gaudet – Planning & Parks
News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, APRIL 7, 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 March 3, 2010 Finance Committee
4. Minutes of February 24, March 10, 17, 24, and 31, 2010 Finance Sub-Committee
- 5. Clerk of Court - Request Approval for Start-Up Cash for New Cash Drawers**
- 6. Sheriff - Jail Assessment Fund - Replacement Camera Equipment**
7. Human Resources Staffing Plan - Appearance Peter German
8. Health Department Staffing Plan - Appearance Linda Walter
9. Grant Resolution - Shoreland Zoning Ordinance - Planning & Parks - Appearance Phil Gaudet
10. Sequoia Contract for Indirect Charges Plan
11. Report on Status of 2009 Resolution 79
12. Sales Tax Report
13. Next Meeting Dates
14. Financial Approval Report #39
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 2nd day of April 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.