Washington County Board of Supervisors

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

Date: April 1, 2009

To: FINANCE COMMITTEE

County Attorney	County Treasurer
Administrative Coordinator	County Clerk
County Board Chairman	News Media
Finance Director	

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, APRIL 8, 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 March 25, 2009
4. Minutes of Finance Sub-Committee's of April 1, 2009
5. Consider County Board Resolution of Support for Fair Park
6. Next Meeting Dates
7. Vouchers
8. Adjournment
9.

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 1st day of April 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.

432. E. Washington Street ♦ P.O. Box 1986 ♦ West Bend Wisconsin ♦ 53095-7986
262-335-4304 ♦ Fax 262-306-2201 ♦ herb.tennies@co.washington.wi.us