

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: April 23, 2009

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

Jim Strachota - Human Services Director

Sandy Lang - Fair Park

Debbie Hoefert - Fair Park

Dale Schmidt - Sheriff

News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, APRIL 29, 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 April 8, 2009
4. Minutes of Finance Sub-Committee's of April 1, 15, and 22, 2009
5. Resolution - Byrne Block Grant Application - *Appearance: Dale Schmidt*
6. **Resolution - Digital Recording of Custodial Interrogations Grant - *Appearance: Dale Schmidt***
7. **Report - Homeland Security MABAS-WI and MARC Repeater Communications Grant (Minor Grant) - *Appearance: Dale Schmidt***
8. Human Services Staffing Plan - *Appearance: Jim Strachota*
9. Change Fund for County Fair
10. 2010 Budget Dates
11. Finance Director's Report
 - Sales Tax Report
 - 2008 Audit Progress
 - Technology Fair Report
12. Next Meeting Dates
13. Financial Approval Report #5
14. Vouchers
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 23rd 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.