

Washington County Board of Supervisors

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

Date: July 1, 2009

To: FINANCE COMMITTEE

County Attorney	Debora Sielski - Planning & Parks
Administrative Coordinator	Jim Strachota - Human Services
County Board Chairman	Jill Hapner - Planning & Parks
Finance Director	Dale Schmidt - Sheriff
County Treasurer	Paul Roback - UW-Extension
County Clerk	News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, JULY 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 - June 24, 2009
4. Minutes of Finance Sub-Committee - June 17 and July 1, 2009
5. Resolution - WDNR Aquatic Invasive Species Control Grant - *Appearance: Debora Sielski*
6. Resolution - Routine grant funding WDNR Gypsy Moth Suppression Program - *Appearance: Jill Hapner*
7. 2009 Human Services Fund Balance - *Appearance: Jim Strachota*
8. Transfer to Outlay - Sheriff's Dept. Purchase of Dive Boat Trailer - *Appearance: Dale Schmidt*
9. Out-of-State Travel Request - *Appearance: Paul Roback*
10. Reconciliation of 2002-2008 County Capital Contribution to AIS
11. Next meeting date
12. Vouchers
13. 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 1st day of July 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.