

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: July 22, 2009

TO: **FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE**

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

FROM: Ralph Hensel, Finance Committee Chairman and William Meyers, Tax Deed Sub-Committee Chairman

RE: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE MEETING

WEDNESDAY, JULY 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 Finance Committee agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of July 8, 2009 Finance Committee
4. Minutes of July 15, and 22, 2009 Finance Sub-Committee
5. Child Support Outlay
6. Human Services Outlay
7. 2010-2015 Capital Plan - *Appearance: Susan Haag and Herbert Tennes*
8. Sales Tax Report
9. Next Meeting Dates
10. Financial Approval Report #14
11. Vouchers
12. Adjournment

The Tax Deed Sub-Committee will meet in Room 2024 of the Washington County Courthouse – Government Center immediately following the adjournment of the Finance Committee. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Review and Make Recommendations on Tax Deed Properties:
  - Town of Wayne - T12-0315
  - Village of Slinger - V5-0032-00A
  - Village of Slinger - V5-0619-014
4. Adjournment

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 22nd 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, 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.