Washington County Board of Supervisors

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

AMENDED

Date: September 23, 2010

To: FINANCE COMMITTEE

County Attorney	Linda Walter
Administrative Coordinator	Jim Strachota
County Board Chair	Dale Schmidt
Finance Director	Linda Olson
County Treasurer	News Media
County Clerk	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 29, 2010 @ 8:00 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 August 20 and August 25, 2010 Finance Committee
4. Minutes of September 1, 8, and 15, 2010 Finance Sub-Committee
5. Health Department Minor Grant Report - *Linda Walter*
6. Resolution - Health Department ARRA Funds for WIC Grant - *Linda Walter*
7. Ordinance - Health Department Staffing Plan - *Linda Walter*
8. Human Services Out-of-State Travel Request - *Jim Strachota*
9. Sheriff's Department Outlay Request for Rifle Scope - *Dale Schmidt*
10. **ADRC Outlay Request for Office Furniture & Workstation - *Linda Olson***
11. Resolution - Void Stale Dated Checks - *Janice Gettelman*
12. Authorization to Overspend the County Clerk Election Supplies Account - *Brenda Jaszewski*
13. Schmidt Tax Deed Property - *Kim Nass*
14. Tax Deed Bids/Recommendations - *Brenda Jaszewski & Kim Nass*
15. Action to Request Finance Committee Release Health Insurance Reserve Account Funds - *Sue Haag*
16. Sales Tax Report
17. Next Meeting Dates
18. Financial Approval Report #22
19. Vouchers
20. 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 23nd day of September 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.

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