

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: September 18, 2008

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

News Media

Medical Examiner – Kelly McAndrews

ADRC Director – Linda Olson

Transp. Commissioner – Ken Pesch

Planning & Parks Admin. – Paul Mueller

Land & Water Consv. – Dr. Jill Hapner

Sheriff – Dale Schmidt

Human Services Director – Jim Strachota

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 24, 2008 @ 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. Finance Committee Minutes of August 27, 2008
4. Finance Sub-Committee Minutes of September 3, 10, and 17, 2008
5. 2008 Transit Financial Report – *Appearance: Ken Pesch*
6. ADRC Outlay – *Appearance: Linda Olson*
7. Medical Examiner Outlay – *Appearance: Kelly McAndrews*
8. Consideration of Approval for UWEX – Multi-Agency Land & Water Education Grant
9. **Resolution – 2009 TAD Grant – *Appearance: Dale Schmidt***
10. **Out-of-State Travel – Sheriff's Department**
11. **Out-of-State Travel – Human Services**
12. County Clerk 2008 Elections Accounts
13. 2009 Budget Procedures
14. Financial Approval Report #26
15. Appoint October Sub-Committee
16. Next Meeting Dates
17. Vouchers
18. 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 18th day of September 2008. 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.