

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: October 15, 2008

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

UW-Ext. - Paul Roback

Health Dept. – Linda Walter

News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, OCTOBER 22, 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 September 24, 2008
4. Finance Sub-Committee Minutes of October 1, 8, and 15, 2008
5. Out-of-State Travel – *Appearance: Paul Roback*
6. Health Department Outlay – *Appearance: Linda Walter*
7. WIC Staff Changes - *Appearance: Linda Walter*
8. Third Quarter Investment Report – *Appearance: Janice Gettelman*
9. Stale Check Resolution - *Appearance: Janice Gettelman*
10. Ordinance to Update Depositories - *Appearance: Janice Gettelman*
11. Sales Tax Report
12. November Sub-Committee & Next Meeting Date
13. Financial Approval Report #28
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 15th day of October 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.