

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: November 19, 2008

TO: FINANCE COMMITTEE AND EDUCATION & CULTURE COMMITTEE  
Administrative Coordinator                      Finance Director  
County Board Chairman                          County Attorney  
County Clerk    News Media  
County Treasurer

FROM: Ralph R. Hensel, Finance Committee Chairman and Marilyn H. Merten, Education & Culture Committee Chairman

RE: FINANCE COMMITTEE AND EDUCATION & CULTURE COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 26, 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 Finance Committee agenda is as follows:

1. Call to Order of Finance and Education & Culture Committees
2. Affidavit of Posting
3. Minutes of October 1, 2, 6, 7, 8, and 22, 2008 Finance Committee
4. Minutes of October 29, November 5, 12, and 19, 2008 Finance Sub-Committee
5. Closed Session pursuant to s. 19.85(1)(e), Wis. Stats., "for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business having competitive and bargaining aspects, specifically, discussing the County – Agricultural and Industrial Society legal and financial relationship including cost overruns at Fair Park for Ziegler Center construction."
6. Return to Open Session
7. Status of Overruns at Fair Park for Ziegler Center Construction and County Recommendations, if any
8. Education & Culture Committee Adjourns  
**(Finance Committee still in session)**
9. Recommendation to Restrict 2009 Use of Fuel Account by Departments
10. Sales Tax Report
11. December Sub-Committee and Next Meeting Date
12. Financial Approval Report #31
13. Vouchers
14. Adjournment

RRH/MHM/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 19th day of November 2008. 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.