

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: May 21, 2008

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

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

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

The Washington County Finance Committee and Tax Deed Sub-Committee will meet on Wednesday, May 28, 2008, at 8:30 a.m. in Room 2024 of the Washington County Courthouse – Government Center. 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 May 7, 2008 Finance Committee
4. Minutes of April 30, May 14 and 21, 2008 Finance Sub-Committee
5. Base Funding Department Targets for 2009 County Budget
6. Schedule for Development of 2009 County Budget
7. Financial Guidelines for 2009-2014 Capital Improvement Plan
8. Out-of-State Travel – Sheriff's Department
9. Department Transfer – County Attorney
10. Changes in 2008 Central Reproductions User Fees
11. Sales Tax Report
12. Recess for Tax Deed Sub-Committee Meeting

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

1. Call to Order
2. Affidavit of Posting
3. Minutes of May 7, 2008
4. Review and Award Bids - Tax Deed Parcel T12-0315, Town of Wayne
5. Report on Town of Erin Parcel – T3-0665-00A – Former Owner: Arthur Rosenow
6. Adjournment

Immediately following adjournment of the Tax Deed Sub-Committee, the Finance Committee will reconvene.

13. Resolution – Sale of Tax Deed Parcel T12-0315 – Town of Wayne
14. Financial Approval Report #8
15. Vouchers
16. June Sub-Committee & Next Meeting Date
17. 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 21st day of May 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.