

Date: August 12, 2009

TO: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

Administrative Coordinator	Finance Director
County Board Chairman	County Attorney
County Clerk	Jill Hapner
County Treasurer	News Media

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

RE: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE MEETING
WEDNESDAY, AUGUST 19, 2009 @ 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
2. Affidavit of Posting
3. Minutes of July 29 and August 5, 2009 Finance Committee
4. Minutes of August 12, 2009 Finance Sub-Committee
5. MALWEG Grant - *Appearance: Jill Hapner*
6. ARRA Resolution - *Appearance: Kim Nass*
7. Recess

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 28, 2008 and July 29, 2009 Tax Deed Sub Committee
4. Review Bids and Make Award Recommendation - Town of Wayne - T12-0315
5. Adjournment

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

8. Resolution - Tax Deed Sale - Town of Wayne - T12-0315
9. 2010 Budget - County Treasurer
10. 2010 Budget - Finance Department
11. Next Meeting Dates
12. Financial Approval Report #21
13. Vouchers
14. 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 12th day of August 2009. 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.