

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

## A M E N D E D

Date: May 26, 2009

To: FINANCE COMMITTEE  
**EDUCATION & CULTURE COMMITTEE**

County Attorney	Ed Somers - Samaritan Director
Administrative Coordinator	Linda Walter - Health Dept. Director
County Board Chairman	Eric Damkot - GIS Manager
Finance Director	Dale Schmidt - Sheriff
County Treasurer	Mike Konecny - Schenck Business Solutions
County Clerk	News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, MAY 27, 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 agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of Finance Committee - April 29, 2009
4. Minutes of Finance Sub-Committee - May 6, and 13, 2009
5. 2008 Samaritan Financial Report - *Appearance: Ed Somers*
6. Samaritan Construction Report - *Appearance: Ed Somers*
7. Health Department Outlay Request - *Appearance: Linda Walter*
8. Minor Grant Report - Training & Education - *Appearance: Eric Damkot*
9. **Joint Meeting with Education & Culture Committee 10 AM**
10. **Call Education & Culture Committee Meeting to Order**
11. 2008 Ag. & Industrial Society Audit Report - *Appearance: Mike Konecny, Schenck Business Solutions*
12. **Adjourn Education & Culture Committee**
13. Resolution - Change Fund for County Fair
14. Out-of-State Travel Request - *Appearance: Dale Schmidt*
15. Resolution - Energy Efficiency and Conservation Block Grant - *Appearance: Doug Johnson*
16. Next Meeting Dates
17. Financial Approval Report #9
18. Vouchers
19. 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 26th day of May 2009. 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.