

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

RE-AMENDED

Date: July 22, 2010

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Dave Maccoux

Linda Olson

Sharon Martin

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, JULY 28, 2010 @ 8:00 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 June 30, 2010 Finance Committee
4. Minutes of July 7, and 14, 2010 Finance Sub-Committee
5. 2009 Audit Report - *Dave Maccoux, Schenck Business Solutions* (Please bring enclosed CAFR)
6. Child Support Agency Outlay Request - *Kim Nass*
7. ADRC Limited Term Position - *Linda Olson*
8. Register of Deeds Outlay Request - *Sharon Martin*
9. **Resolution 2008-2009-2011 Homeland Security Emergency Volunteer Management and Registry Pilot – *Rob Schmid***
10. 2011 Information Service Rates - *Susan Haag*
11. ATM Lease Agreement
12. 2011-2016 Capital Improvement Plan - *Doug Johnson*
13. Review and Recommendations on Tax Deed Properties (V5-0032-00A, V5-0619-014, V10-0971, V10-0090-002, T8-0111-00G, T4-0339-00C)
14. Sales Tax Report
15. Next Meeting Dates
16. Financial Approval Report #13
17. Vouchers
18. 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 22nd day of July 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.