

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: November 16, 2009

To: FINANCE COMMITTEE, EXECUTIVE COMMITTEE AND EDUCATION & CULTURE COMMITTEE  
Administrative Coordinator      Finance Director  
County Board Chairman      County Attorney  
County Clerk      Fair Park Interim Director  
County Treasurer      News Media

From: Ralph R. Hensel, Finance Committee Chairperson, Herbert J. Tennies, Executive Committee Chairperson, and Marilyn H. Merten, Education & Culture Committee Chairperson

Re: FINANCE COMMITTEE MEETING  
EXECUTIVE COMMITTEE MEETING  
EDUCATION & CULTURE COMMITTEE MEETING  
**MONDAY, NOVEMBER 23, 2009 @ 8:30 A.M.**  
COURTHOUSE-GOVERNMENT CENTER **ROOM 1020/1026**

The following business will be brought before the Committees 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 starting times and agenda items are as follows:

1. Call Finance, Executive, and Education Committees to Order & Affidavit of Posting
2. Continue Review and Recommendation of Fair Park Lease and Operating Agreement with Agricultural & Industrial Society
3. Adjournment of Executive Committee and Education & Culture Committee  
**(Finance Committee Remains in Session)**
4. Minutes of September 30, 2009, October 1, 5, 6, 7, and 14, 2009, Finance Committee
8. Minutes of October 7, 21, 28, and November 4, & 11, 2009, Finance Sub-Committee
9. Resolution - Voiding Stale Checks
10. Request to Overspend 2009 Insurance Deductible Account
11. 2009 Facilities Outlay Request
12. Out-of-State Travel Request - Public Issues Leadership Development Delegate
13. Sales Tax Report
14. Next Meeting Dates
15. Financial Approval Report #28
16. Vouchers
17. Adjournment of Finance Committee

RRH/HJT/MHM/lmd

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 16th day of November 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.