

Washington County Board of Supervisors

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

RE-AMENDED AGENDA

Date: January 25, 2010

TO: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

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|----------------------------|------------------|-----------------|
| Administrative Coordinator | County Attorney | Dr. Jill Hapner |
| County Board Chairman | County Treasurer | Judge Resheske |
| County Clerk | Jim Strachota | Kris Deiss |
| Finance Director | Debora Sielski | 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, JANUARY 27, 2010 @ 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 December 16, 2009 and January 12, 2010 Finance Committee
4. Minutes of December 9 and 23, 2009, and January 6, 13 and 20, 2010 Finance Sub-Committee
5. Human Services Outlay Request to Purchase Vehicle - *Appearance: Jim Strachota*
6. Consideration of 2010 Clean Sweep Program Revised Budget - *Appearance: Dr. Jill Hapner*
7. Five Star Restoration Matching Grant Resolution - *Appearance: Dr. Jill Hapner*
8. **Establish a Fee for Application to Amend the Multi-jurisdictional Comprehensive Plan for Washington County: 2035 Due to Subdivision Request - *Appearance: Deb Sielski***
9. Reorganization of Probate/Juvenile Court & Clerk of Courts - *Appearance: Judge Resheske and Kris Deiss*
10. **Resolution Opposing Protective Retirement for Correction Officers**
11. General Fund Transfer Resolution - Insurance Deductibles
12. Sales Tax Report
13. 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 October 21, 2009 Tax Deed Sub Committee
4. Review Bids and Make Recommendations on Tax Deed Parcels: V5 0032-00A & V5 0619-014
5. Adjournment

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

14. Resolution - Tax Deed Sale - Village of Slinger - Tax Key V5 0032-00A
15. Resolution - Tax Deed Sale - Village of Slinger - Tax Key V5 0619-014
16. Next Meeting Dates
17. Financial Approval Report #33
18. Vouchers
19. 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 25th day of January 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. 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.