

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

REVISED SCHEDULE (3)

To: FINANCE COMMITTEE
ALL DEPARTMENT HEADS
Convention & Visitor's Bureau Executive
Historical Society Executive Director
Fair Park Executive Director
News Media

From: Ralph Hensel, Finance Committee Chairperson

Date: October 7, 2008

Re: HEARINGS FOR 2009 BUDGET
COURTHOUSE – GOVERNMENT CENTER ROOM 2024

There will be open meetings of the Finance Committee per the attached schedule to consider the proposed 2009 County Budget. The appearances of the departments are subject to change and any department may be called back to the meeting. No further notice will be given regarding these meetings or re-appearances by any department. Notification will be made of any date changes and/or additional agenda items.

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. Consideration of Department Budgets and Set 2009 Levy (See Attached Schedule)
4. Adjournment

RH/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 7th day of October 2008. 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.

REVISION #3 BUDGET REVIEW SCHEDULE**for Finance Committee****All reviews held at the Government Center, Room 2024**

| DATE | TIME | TAB NO | DEPARTMENT | TIME ALLOWED |
|---------------|------------|------------|---|--------------|
| Wed. Oct. 1 | 8:30 a.m. | | Administrative Budget | 1 ¼ |
| | 9 :45 a.m. | 1 | County Board – Herb Tennies | ¼ |
| | 10:00 a.m. | 3 | County Attorney – Kim Nass | ¼ |
| | 10:30 a.m. | 8 | Library – Co. Library Services Board | ¼ |
| | 10:45 a.m. | 2 | Administration Incl. Emergency Management & Facilities - Doug Johnson | ½ |
| | | | | |
| Thurs. Oct. 2 | 8:30 a.m. | 14 | Highway- Ken Pesch | ¾ |
| | 9:15 a.m. | 18 | Veterans Service – Mark Baldwin | ¼ |
| | 9:30 a.m. | 17 | Health – Linda Walter | ½ |
| | 10:00 a.m. | 16 | ADRC – Linda Olson | ¼ |
| | 10:30 a.m. | 19 | Human Services – Jim Strachota | 1 |
| | | | | |
| Mon. Oct. 6 | 8:30 a.m. | 20 | Planning & Parks – Paul Mueller | ½ |
| | 9:00 a.m. | 21 | Register of Deeds – Sharon Martin | ¼ |
| | 9:15 a.m. | 10 | Medical Examiner – Kelly McAndrews | ¼ |
| | 9:30 a.m. | 11 | District Attorney – Todd Martens | ¼ |
| | 9:45 a.m. | 9 | Clerk of Courts – Kris Deiss | ¼ |
| | 10:00 a.m. | 13 | Sheriff – Dale Schmidt | ¾ |
| | 11:15 a.m. | 12 | Probate & Juvenile – Kay Morlen | ¼ |
| | | | | |
| Tues. Oct.7 | 8:30 a.m. | 6 | County Clerk – Brenda Jaszewski | ¼ |
| | 8:45 a.m. | 7 | Human Resources – Peter German | ¼ |
| | 9:00 a.m. | 5 | Finance – Sue Haag | ¼ |
| | 9:15 a.m. | 4 | Treasurer – Janice Gettelman | ¼ |
| | 9:45 a.m. | 15 | Samaritan – Ed Somers | ½ |
| | | | | |
| Wed. Oct. 8 | 8:30 a.m. | 19 & 13 | Human Services & Sheriff | ½ |
| | 9:00 a.m. | 22 | Culture Fund – Historical Society & Convention & Visitor Bureau | ¾ |
| | 9:45 a.m. | 24 | UW-Extension – Kandi O’Neal | ¼ |
| | 10:00 a.m. | 23 | Fair Park – Nancy Justman | ¼ |
| | 10:15 a.m. | 20, 14, 10 | Planning & Parks, Highway, Medical Examiner | ½ |
| | 10:45 a.m. | | Review Budget/Set Levy | |