

Washington County Board of Supervisors

Kenneth F. Miller, Chair
Herbert J. Tennies, Vice-Chair
Daniel W. Stoffel, Second Vice-Chair

February 3, 2005

TO: FINANCE SUB-COMMITTEE
Administrative Coordinator
County Board Chairperson
County Clerk
Finance Director
County Attorney
News Media

FROM: James B. Esselmann, Chr. – Finance Sub-Committee

There will be a meeting of the Finance Sub-Committee on Wednesday, February 9, at 8:30 a.m., February 16, at **9:15 a.m.** and February 23, 2005, at 8:30 a.m. in Room 2131 of the Washington County Courthouse.

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. Review of Vouchers
4. Adjournment

JBE/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 3rd day of February 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 least 48 hours prior to the meeting.

	8:30 a.m.	9:15 a.m.	8:30 a.m.
2/9:	P. Gonnering J. Russell H. Tennies	2/16: P. Gonnering J. Russell K. Miller	2/23: P. Gonnering J. Russell D. Roskopf