

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

April 27, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairperson
County Treasurer
County Clerk
Finance Director
County Attorney

Nancy Justman, Executive Director Fair Park
Rob Schmid, Emergency Management Coordinator
Brian Rahn, Sheriff
News Media

From: James B. Esselmann, Chr., Finance Committee

The Washington County Finance Committee will meet on Wednesday, May 4, 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. Minutes of March 30, 2005, Finance Committee and April 6, 13, 20 & 27, 2005, Finance Sub-Committee
4. Bank Services, M&I Bank
5. 2003 Final Report of Ag Use Value Change Penalty and Preliminary Report for 2004
6. Investment Report
7. Staffing Changes in Finance Department and Treasurer's Office
8. 2004 AIS Audit Report
9. Homeland Security Grant Application
10. Sheriff Department Grant Resolution
11. Financial Guidelines for Capital Planning
12. Ordinance Change Regarding Finance Sub-Committee
13. Economic Development Transfer to County Board
14. Finance Director Report
15. Out-of-State Travel
16. Department Transfers
17. Financial Approval Report #2
18. Vouchers
19. Next Meeting Dates: June 1, & June 22, 2005
20. 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 27th day of April, 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, and 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.