

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

January 30, 2008

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

From: Finance Committee Chairman - Herbert J. Tennes

There will be meetings of the Finance Sub-Committee on Wednesday, February 6, 13, and 20, 2008 at 8:30 a.m. in Room 3024 of the Courthouse - Government Center.

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

HJT/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 30th day of January 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.

#### **Feb. 6 & 13**

H. Tennes  
R. Hensel  
J. Spindler

#### **Feb. 20**

R. Bertram  
R. Hensel  
J. Spindler