

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

January 25, 2006

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

From: James B. Esselmann, Chr., Finance Committee, and Donald H. Roskopf, Chr., Tax Deed Sub-Committee

The Washington County Finance Committee will meet on Wednesday, February 1, 2006, 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 January 4, 2006, Finance Committee, and January 11, 18, & 25, 2006 Finance Sub-Committee
4. Ordinance – Continuation of a County Sales and Use Tax
5. Finance Director's Report on Staff Activities
6. Sales Tax Report
7. Department Transfers
8. Out-of-State Travel
9. Financial Approval Report #37
10. Vouchers
11. Recess Until Adjournment of Tax Deed Sub-Committee

Immediately following recess of the Finance Committee, the Tax Deed Sub-Committee will meet in Room 2131 of the Washington County Courthouse. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of November 16, 2005
4. Review & Approval of Tax Deed Bids
5. Review and Make Recommendations on Tax Deed Parcels
6. Adjournment

Immediately following adjournment of the Tax Deed Sub-Committee, the Finance Committee will reconvene. The agenda is as follows:

1. Reconvene Finance Committee
2. Resolution for Sale of Tax Deed Parcels
3. 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 25th day of January 2006. 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.