

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

March 1, 2006

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE  
Administrative Coordinator      County Attorney  
County Board Chairperson      County Treasurer  
Finance Director                  Linda Olson – Office on Aging  
County Clerk                        Brian Rahn - Sheriff  
   News Media

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, March 8, 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 February 1, 2006, Finance Committee, February 14, 2006, Jt. Finance/Executive Committee and February 8, 15, 28, and March 1, 2006 Finance Sub-Committee
4. General Fund Transfer – 2002 Transit Program – Appearance Linda Olson
5. Use of Jail Assessment Funds – Appearance Brian Rahn
6. Recognition of Retiring County Board Supervisors
7. Finance Department Non-Lapsing Accounts
8. 2005 Non-Lapsing Accounts Resolution
9. 2005 General Fund Transfers
10. Donation of Computer Equipment to Volunteer Center
11. Contract with City of West Bend for IS Computer Services
12. Finance Director's Report on Staff Activities
13. Sales Tax Report
14. Department Transfers
15. Out-of-State Travel
16. Financial Approval Report #41
17. Vouchers
18. 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 February 1, 2006
4. Review and Make Recommendations on Tax Deed Parcels
5. 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(s) for Sale of Tax Deed Parcel(s)
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 1st day of March 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.