

# Washington County Board of Supervisors

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

April 27, 2006

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

Administrative Coordinator	County Attorney
County Board Chairman	County Treasurer
Finance Director	News Media
County Clerk	

From: Susan Haag, Finance Director

The Washington County Finance Committee will meet on Wednesday, May 3, 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. Election of Chairperson & Vice Chairperson
4. Appointment of Tax Deed Sub-Committee & Tax Deed Sub-Committee Chairperson
5. Orientation to Duties of the Finance Committee – Tour of Finance and Treasurer's Office
6. Minutes of April 5, 2006 Finance Committee, and April 12, and 17, 2006 Finance Sub-Committee
7. First Quarter 2006 Investment Report
8. Ag. Use Value Change Penalty Collections Report
9. Approval of Purchase of Service Contracts
  - a. Shredding of Documents
  - b. Online Auction Service
10. Finance Director's Report on Staff Activities
11. Sales Tax Report
12. Department Transfers
13. Out-of-State Travel
14. Financial Approval Report #1
15. Vouchers
16. Adjournment

Immediately following adjournment 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 March 8, 2006
4. Review and Make Recommendations on Tax Deed Parcels
5. 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 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.