

# Washington County Board of Supervisors

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

May 24, 2006

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

From: Herbert Tennes, Chairman–Finance Committee, and Ralph Hensel, Chairman–Tax Deed Sub-Committee

The Washington County Finance Committee will meet on Wednesday, May 31, 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 **May 17, 2006 Finance Committee, and May 10 & 24, 2006 Finance Sub-Committee**
4. 2007 Budget
5. Courthouse Addition and Remodeling Construction Report
6. Ordinance for Designation of Depositories – Appearance Janice Gettelman
7. Review of Investment Policy – Appearance Janice Gettelman
8. Sales Tax Report
9. Finance Director's Report on Staff Activities
10. Department Transfers
11. Out-of-State Travel
12. Financial Approval Report #7
13. Vouchers
14. 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 May 3, 2006
4. Review Bids and Make Recommendations on Tax Deed Parcels
5. Adjournment

Immediately following adjournment of the Tax Deed Sub-Committee, the Finance Committee will reconvene.

15. Reconvene Finance Committee
16. Resolution for Sale of Tax Deed Parcel
17. Orientation of Finance and Treasurer's Departments
18. 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 24th day of May 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.