

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: March 2, 2011

To: FINANCE COMMITTEE

County Attorney	Ed Somers
Administrative Coordinator	Jim Strachota
County Board Chair	News Media
Finance Director	
County Treasurer	
County Clerk	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 9, 2011 @ 8:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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. Finance Committee Minutes of February 23, 2011
4. Finance Sub-Committee Minutes of February 16, and March 2, 2011
5. Samaritan Outlay Request - *Ed Somers*
6. Human Services Outlay Request - *Jim Strachota*
7. 2010 Nonlapsing Accounts Resolution - *Sue Haag*
8. 2010 General Fund Transfers - *Sue Haag*
9. Next Meeting Dates
10. Vouchers
11. Adjournment

RRH/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 2nd day of March 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.