

# Washington County Board of Supervisors

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

Date: March 16, 2011

To: FINANCE COMMITTEE  
County Attorney  
Administrative Coordinator  
County Board Chair  
Finance Director  
County Treasurer  
County Clerk

Cindy Leinss  
Dale Schmidt  
News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
**WEDNESDAY, MARCH 23, 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 March 9, 2011
4. Finance Sub-Committee Minutes of March 16, 2011
5. Sales Tax Accountability Report, 2006 - 2010 - *Doug Johnson*
6. Next Meeting Dates
7. ATV Grant Application Resolution - *Cindy Leinss*
8. Out-of-State Travel - Radio Administration Training - *Dale Schmidt*
9. Out-of-State Travel - K9 Recertification - *Dale Schmidt*
10. Outlay Request for Light Bars - *Dale Schmidt*
11. Schmidt Tax Deed Property, Tax Key T8-0111-00G, Town of Kewaskum - *Kim Nass*
12. Request to Overspend in Election Related Accounts due to Special Election(s) - *Brenda Jaszewski*
13. Sales Tax Report
14. Financial Approval Report #1
15. Vouchers
16. 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 16th 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.