

Washington County Board of Supervisors

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

AGENDA

Date: March 29, 2011

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

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
TUESDAY, APRIL 5, 2011 @ 1:00 P.M.
COURTHOUSE-GOVERNMENT CENTER **ROOM 1020/1026**

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.

1. Call to Order
2. Affidavit of Posting
3. Final Discussion of 2012 County Budget Process with the Executive Committee
4. Recess Finance Committee to Move to Room 1041 of the Courthouse-Government Center
5. Reconvene Finance Committee in Room 1041 of the Courthouse-Government Center
6. Disallowance of Claim - Charles McAllen
7. Next Meeting Dates
8. Adjournment

RRH:ld

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 29th 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.