

# Washington County Board of Supervisors

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

Date: April 20, 2011

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

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, APRIL 27, 2011 @ 8:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER **ROOMS 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. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Sales Tax Prospects Report, 2011 Forward - *Doug Johnson*
4. Proposed Resolution to Continue the County Sales Tax
5. Financial Guidelines for Capital Planning, 2012 - 2017 Projects
6. Finance Committee Minutes of March 23, and April 5, 2011
7. Finance Sub-Committee Minutes of March 30, April 6, 13, and 20, 2011
8. Out-of-State Travel Request - *Jim Strachota*
9. Update on Human Services Department Remodeling Project - *Jim Strachota*
10. Out-of-State Travel Request - *Linda Walter*
11. Resolution - Advance from General Fund - Support for the Washington County Fair - Pre Fair Expenses
12. Resolution - Advance from General Fund - Washington County Fair Change Fund
13. First Quarter Investment Report - *Janice Gettelman*
14. Contract with Point and Pay for Property Tax Contracts - *Janice Gettelman*
15. 2010 Year End Financial Report - Unaudited - *Susan Haag*
16. Next Meeting Dates
17. Sales Tax Report
18. Financial Approval Report #5
19. Vouchers
20. 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 20th day of April 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.