

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

December 28, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator

County Board Chairperson

County Treasurer

County Clerk

Finance Director

County Attorney

News Media

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, January 4, 2006, at 8:30 a.m. in Room 2131 of the 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 December 7, 2005, Finance Committee, and December 14 & 21, 2005, Finance Subcommittee
4. Resolution – General Fund Transfer for Wireless 911
5. 2006 Change in User Fee for Central Reproductions
6. Sales Tax Report
7. Legislative Audit Bureau Sales Tax Report
8. Finance Director's Report on Staff Activities
9. Out-of-State Travel
10. Department Transfers
11. Financial Approval Report #35
13. Vouchers
14. Adjournment

JBE/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 28th day of December 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.