

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

Date: January 25, 2007

To: FINANCE COMMITTEE

|                            |                         |
|----------------------------|-------------------------|
| Administrative Coordinator | County Treasurer        |
| County Board Chairman      | Sheriff                 |
| Finance Director           | Brad Viegut (via email) |
| County Clerk               | News Media              |
| County Attorney            |                         |

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, January 31, 2007, at 8:30 a.m. in Room 1014 of the Courthouse – Government Center.

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 November 29, 2006, Finance Committee
4. Minutes of November 22, and December 13 & 20, and January 3, 10, 17, & 24, 2006, Finance Subcommittee
5. Cabela's Debt Structure – Appearance: Brad Viegut, Robert. W. Baird
6. Lease Agreement with Fleet Financial – Sheriff
7. OJA Grant – Digital Recording of Interrogations – Sheriff
8. Use of Jail Assessment Funds – Sheriff
9. Out-of-State Travel – Sheriff
10. Dog Claim – County Clerk
11. Sales Tax Report
12. Finance Director's Report on Staff Activities
13. Financial Approval Report #39
14. Vouchers
15. Closed Session pursuant to Sec. 19.85 (1) (c), Wisc. Stats. for purposes of conducting performance evaluation – Finance Director
16. Return to Open Session
17. Action Regarding Closed Session
18. Adjournment

HJT/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 25th day of January 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, 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 the meeting.