

Washington County Board of Supervisors

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

Date: February 5, 2008

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairperson
County Treasurer
County Clerk

Finance Director
County Attorney
Sheriff
News Media

From: Herbert J. Tennes, Chairman, Finance Committee

The Washington County Finance Committee will meet on **Tuesday, February 12, 2008 at 8:30 a.m. in Room 2024** of the Washington County 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. 2007 Resolution 74 – Sheriff’s Department Addition Project – Increase in Project Budget
4. 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 5th day of February 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. 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.