

Washington County Board of Supervisors

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

AMENDED

Date: February 17, 2011

To: FINANCE COMMITTEE

County Attorney	Paul Sebo
Administrative Coordinator	Linda Walter
County Board Chair	Dale Schmidt
Finance Director	Tera Greenland
County Treasurer	News Media
County Clerk	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 23, 2011 @ 8:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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. Finance Committee Minutes of January 26, 2011
4. Finance Sub-Committee Minutes of February 2, and 9, 2011
5. Fourth Quarter Investment Report - *Janice Gettelman*
6. 2010 Report on Interest on Investments - *Janice Gettelman*
7. State Nonpoint Source Grant Application - *Paul Sebo*
8. Out-of-State Travel for Land Conservation - *Paul Sebo*
9. Outlay Request - Pressure Washer for Sheriff's Department - *Dale Schmidt*
10. Food Safety and Recreational Report for 2010 - *Linda Walter*
11. **Fourth Quarter AIS Financial Statements - *Tera Greenland***
12. Resolution - Support of I.S. Capital Improvement Plan - *Susan Haag*
13. Out-of-State Travel for I.S. - *Susan Haag*
14. Report on State Budget Repair Bill
15. Report on County Budget Process
16. Discussion of Budget Concerns Referred to Finance Committee
17. Sales Tax Report
18. Next Meeting Dates
19. Financial Approval Report #34
20. Vouchers
21. 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 17th day of February 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.