

Washington County Board of Supervisors

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

Date: February 21, 2007

To: FINANCE COMMITTEE
Administrative Coordinator County Treasurer
County Board Chairman County Attorney
Finance Director News Media
County Clerk

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, February 28, 2007, at 8:30 a.m. in Room 1026 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 January 31, 2007, 2006, Finance Committee
4. Minutes of February 7, 14, and 21, 2007, Finance Sub-Committee
5. December 31, 2006 Investment Report – Appearance: Janice Gettelman
6. Agriculture Use Tax – Appearance: Janice Gettelman
7. 2006 Non-Lapsing Account Resolution
8. 2006 Year End General Fund Transfers
9. Department Transfer
10. Year End Sales Tax Report
11. Finance Director's Report on Staff Activity
12. Financial Approval Report #42
13. Vouchers
14. 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 21st day of February 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.