

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: February 27, 2008

To: FINANCE COMMITTEE
County Attorney
Administrative Coordinator
County Board Chairman
Finance Director
County Clerk
County Treasurer
Paul Mueller – Planning & Parks
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, March 5, 2008, at 8:30 a.m. in Room 2024 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. Recommendation for Funds Advanced to the Golf Course
4. Resolution – 2007 Year End General Fund Transfer
5. Resolution – 2007 Non-lapsing Accounts
6. Vouchers
7. 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 27th 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, and 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.