

Washington County Board of Supervisors

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

AMENDED AGENDA

Date: March 22, 2007

To: FINANCE COMMITTEE
Administrative Coordinator
County Board Chairman
Finance Director
County Clerk

County Treasurer
County Attorney
Office on Aging Director – Linda Olson
Sheriff – Dale Schmidt
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Thursday, March 29, 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 February 28, & March 13, 2007, Finance Committee
4. Minutes of March 7, 14, and 21, 2007, Finance Sub-Committee
5. Resolution – 2007 WI DOT/Bureau of Transportation Safety - Alcohol Enforcement Grant –
Appearance: **Dale Schmidt**
6. Resolution – Aging and Disability Resource Center – Appearance: Linda Olson
7. **Request for Out-of-State Travel – Appearance: Linda Olson**
8. Resolution – Transfer from the General Fund – Contribution Toward Memorial Proposed for Old Courthouse Square
9. Finance Director's Report on Staff Activity
10. Financial Approval Report #47
11. Vouchers
12. 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 22nd day of March 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.