

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AMENDED

April 4, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairperson
County Treasurer
County Clerk

Finance Director
County Attorney
Director/Health Officer Linda Walter
News Media
Clerk of Courts

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, April 5, 2006, at **9:30 a.m.** in Room 2131 of the Courthouse.

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 March 8, 2006, Finance Committee, and March 15, 22, and 29, 2006, Finance Sub-Committee
4. American Trauma Society Grant – Appearance - Health Department
5. M&I Bank Contract Extension – Appearance - Janice Gettelman
6. 2005 Investment Report – Appearance - Janice Gettelman
7. **Proposed Resolution to set a Service Fee for the Use of a Credit/Debit Card – Clerk of Courts**
8. Use of Jail Assessment Funds for Electrical Upgrades and Video Conferencing
9. 2005 Year End Financial Report (Unaudited)
10. Resolution Authorizing Advance From the General Fund for ADA – Compliant Voting Equipment
11. Plans for April Finance Sub-Committee
12. Finance Director's Report on Staff Activities
13. Sales Tax Report
14. Department Transfers
15. Out-of-State Travel
16. Financial Approval Report #45
17. Vouchers
18. Adjournment

JBE/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 29th day of March 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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 hours prior to the meeting.