

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: April 1, 2008

To: FINANCE COMMITTEE	<i>Paul Mueller</i>
County Attorney	Paul Labonte
Administrative Coordinator	Jim Strachota
County Board Chairman	Linda Olson
Finance Director	Eric Damkot
County Clerk	Dale Schmidt
County Treasurer	News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Monday, April 7, 2008 at 10:00 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. Minutes of February 27 and March 5, 2008 Finance Committee
4. Minutes of March 12, 19, and 26, 2008 Finance Sub-Committee
5. Case Manager Position Request for Family Care – Appearance: Jim Strachota
6. Outlay Request for ADRC – Appearance: Linda Olson
7. ***Outlay Request for Planning & Parks Department***
8. Outlay Request for County Clerk – Appearance: Brenda Jaszewski
9. Report on Minor Grant Application by GIS Program
10. Resolution – Sheriff's Department Remodeling Project – Increase to Budget – Appearance: Sheriff Dale Schmidt
11. Grant Application – Speed and Aggressive Driving US 41 Corridor
12. Sales Tax Report
13. Financial Approval Report #51
14. Vouchers
15. April Sub-Committee
16. Next Meeting Date
17. Adjournment

HJT/bjj

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 1st day of April 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.