

# Washington County Board of Supervisors

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

Date: April 18, 2007

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

County Treasurer  
County Attorney  
Planning & Parks Administrator – Paul Mueller  
GIS Manager – Eric Damkot  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, April 25, 2007, 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. Minutes of March 29, 2007, Finance Committee
4. Minutes of April 4, 2007, Finance Sub-Committee
5. 2007 Land Information Program Training & Education Grant
6. 2007 First Quarter Investment Report
7. Update on Tax Deed Properties
8. Finance Director's Report on Staff Activity
9. Capital Planning Financial Guidelines
10. Key Dates for 2008 Budget
11. Grant Resolution – 2008 Temporary Agricultural & Household Hazardous Waste Collection Program
12. Financial Approval Report #5
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 18th day of April 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, 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.