

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED AGENDA (2)

Date: May 4, 2010

To: FINANCE COMMITTEE AND EDUCATION & CULTURE COMMITTEE

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| County Attorney | County Treasurer |
| Administrative Coordinator | County Clerk |
| County Board Chair | Rob Schmid - Emerg. Mgmt. Coordinator |
| Finance Director | Dale Schmidt - Sheriff |
| County Treasurer | Peter German - Human Resources Director |
| County Clerk | News Media |

From: Herbert J. Tennes, County Board Chairperson

Re: JOINT FINANCE COMMITTEE AND EDUCATION & CULTURE COMMITTEE MEETING
FRIDAY, MAY 7, 2010 @ **8:00 A.M.**
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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 Finance Committee to Order & Affidavit of Posting
2. Election of Finance Committee Chairperson and Vice-Chairperson
- ~~3. Call Education & Culture Committee to Order & Affidavit of Posting~~
4. 2009 AIS Audit Report
5. Resolution for 2010 County Fair Advance for Pre-Fair Expenses
- ~~6. Adjournment of Education & Culture Committee
(Finance Committee Remains in Session)~~
7. Minutes of April 7, 2010 Finance Committee
8. Minutes of April 14, 21, and 28, 2010 Finance Sub-Committee
9. 2011 - 2016 Capital Improvement Plan for Finance/IS
10. Community Development Block Grant Resolution for Economic Development - Mahuta Tool Corp.
11. Release Funds for 2010 Fair Park Capital Improvements
12. Resolution Adopting Identity Theft Prevention Program - *Appearance: Kim Nass*
13. Urban Area Security Initiative Grant - *Appearance: Rob Schmid*
14. National Model Traffic and Criminal Software Grant - *Appearance: Dale Schmidt*
15. Out-of-State Travel Request for K9 Deputy Training - *Appearance: Dale Schmidt*
16. Human Resources Staffing Plan - *Appearance: Peter German*
17. Elected Officials' Salaries - *Appearance: Peter German*
18. Finance Director's Report
 - Sales Tax Report
 - Report from Moody's Investors
 - 2009 Audit
19. Next Meeting Dates
20. Financial Approval Report #1
21. Vouchers
22. Adjournment

RRH/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 4th day of May 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.