

Washington County Board of Supervisors

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

Date: April 30, 2007

To: FINANCE COMMITTEE County Treasurer
Administrative Coordinator County Attorney
County Board Chairman Brad Viegut (via email)
Finance Director Brian Lanser (via email)
County Clerk News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Tuesday, May 8, 2007, at 8:15 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. 2007 Promissory Notes Resolution – Appearance: Brad Viegut
4. 2007 General Obligation Bonds Resolution – Appearance: Brad Viegut
5. 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 30th 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.