

Washington County Board of Supervisors

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

May 11, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator	Finance Director
County Board Chairperson	County Attorney
County Treasurer	Michael McGinnis
County Clerk	News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, May 17, 2006, and 8:30 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 May 3, 2006, Finance Committee, and April 26, 2006, Finance Sub-Committee
4. Capital Planning Guidelines
5. Construction Budget Reports
 - Courthouse Addition
 - Fields of Washington County
6. Voice Over IP Report – Michael McGinnis
7. Overview of Tax Deed Sub-Committee Duties
8. Tour of Finance and Treasurer's Departments
9. Set Fall Budget Review Schedule
10. Set Future Meeting Dates
11. Department Transfers
12. Out-of-State Travel
13. Financial Approval Report #6
14. Vouchers
15. 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 11th day of May 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 the meeting.