

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: May 19, 2010

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Linda Walter - Health Department

Dale Schmidt - Sheriff's Department

Eric Damkot - Planning & Parks - GIS

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 26, 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 to Order
2. Affidavit of Posting
3. Minutes of May 7, 2010 Finance Committee
4. Minutes of May 12 and 19, 2010 Finance Sub-Committee
5. Duties of the Finance Committee
6. 2011-2016 Capital Improvement Guidelines
7. Child Support Outlay Using ARRA Funds - *Appearance: Kim Nass*
8. Health Department Outlay - *Appearance: Linda Walter*
9. WI-OJA Minor Grant Report - *Appearance: Dale Schmidt*
10. Training and Education Minor Grant Report - *Appearance: Eric Damkot*
11. 2011 Budget
12. Finance Director's Report
 - Sales Tax Report
 - First Quarter AIS Financial Report
13. Next Meeting Dates
14. Financial Approval Report #5
15. Vouchers
16. 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 19th 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.