

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

May 25, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairperson
County Treasurer
County Clerk

Finance Director
County Attorney
News Media
Ed Somers
Brad Viegut

From: James B. Esselmann, Chr., Finance Committee

The Washington County Finance Committee will meet on Wednesday, June 1, 2005, at 8:30 a.m. in Room 2131 of the Washington County 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 4, 2005, Finance Committee and May 11, 18, & 25, 2005, Finance Sub-Committee
4. Initial Borrowing Resolution for Samaritan Assisted Living Facility – Not to Exceed \$2,000,000 – Brad Viegut
5. County Attorney Expenses
6. First Quarter Investment Report – Janice Gettelman
7. Demonstration of WI County Treasurer's Website for credit card and E-check payments for Real Estate Taxes – Janice Gettelman
8. Staffing Plan for Medical Examiner
9. 2006 Base Budgets
10. 2005 Accounts to Watch
11. Finance Director's Report on Staff Activities
12. Out-of-State Travel
13. Department Transfers
14. Financial Approval Report #6
15. Vouchers
16. Next Meeting Dates: June 22, & July 6, 2005
17. Adjournment

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 25th day of May, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 hours prior to the meeting.