

# Washington County Board of Supervisors

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

Date: May 25, 2011

To: FINANCE COMMITTEE  
County Attorney Mike McGinnis  
Administrative Coordinator Dawn Sericati  
County Board Chair Tera Greenland  
Finance Director Joni Whitehouse  
County Treasurer Linda Olson  
County Clerk News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
**WEDNESDAY, JUNE 1, 2011 @ 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. Finance Committee Minutes of April 27, 2011
4. Finance Sub-Committee Minutes of May 4, 11, 18, and 25, 2011
5. 2012 - 2017 Information Systems Capital Improvement Plan Request - *Mike McGinnis & Dawn Sericati*
6. Progress Report on Citrix Project - *Mike McGinnis & Dawn Sericati*
7. 2010 Ag & Industrial Society (AIS) Audit Report - *Tera Greenland*
8. 2011 AIS Quarterly Financial Report - *Tera Greenland*
9. Review 2012 Budget Targets - *Doug Johnson*
10. 2012 Base Budgets for Departments - *Doug Johnson*
11. Health Department Outlay Request - *Joni Whitehouse*
12. ADRC Out-of-State Travel Request
13. Update on M&I Bank Combination into the BMO Harris Bank N.A. - *Janice Gettelman*
14. Sales Tax Report
15. Next Meeting Dates
16. Financial Approval Report #9
17. Vouchers
18. 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 25<sup>th</sup> day of May 2011. 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.