

# Washington County Board of Supervisors

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

## AMENDED

Date: June 1, 2007

To: FINANCE COMMITTEE  
Administrative Coordinator  
County Board Chairman  
Finance Director  
County Clerk  
County Treasurer

County Attorney  
Sheriff – Dale Schmidt  
Brad Viegut (via email)  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, June 6, 2007, at 8:30 a.m. in Room 1026 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. Minutes of April 25, May 8, and May 21, 2007 Finance Committee
4. Minutes of April 11, 18, and May 2, 9, 16, 23, and 30, 2007 Finance Sub-Committee
5. Proposed Borrowing Plan – Appearance - Brad Viegut
6. Increase in Postage Rates to Departments – Appearance – Brenda Jaszewski
7. Use of Jail Assessment Funds – Appearance – Dale Schmidt
8. Review Outstanding Debt
9. Capital Improvement Guidelines
10. 2008 Budget
11. Sales Tax Report
12. Finance Director's Report on Staff Activities
13. Financial Approval Report #10
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 1st day of June 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.