

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

June 7, 2006

To: **FINANCE COMMITTEE**
ALL DEPARTMENT HEADS
CONVENTION & VISITOR'S BUREAU EXECUTIVE
HISTORICAL SOCIETY EXECUTIVE DIRECTOR
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, June 14, 2006, and 8:30 a.m. in the **Multi-Purpose Room at the Samaritan.**

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. 2007 Budget – Appearance Doug Johnson
4. Minutes of May 31, 2006, Finance Committee, and June 7, 2006, Finance Sub-Committee
5. Department Transfers
6. Out-of-State Travel
7. Financial Approval Report #8
8. Vouchers
9. 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 7th day of June 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.