

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

Date: June 15, 2005

To: FINANCE COMMITTEE

Department Heads

Administrative Coordinator

County Board Chairperson

County Clerk

Finance Director

County Treasurer

County Attorney

News Media

From: James B. Esselmann, Chair - Finance Committee

The Washington County Finance Committee will meet Wednesday, June 22, 2005, at 8:30 a.m. in Rooms 1113A & 1113B of the Public Agency Center. At 10:00 a.m., the Planning, Conservation & Parks Committee will meet jointly with the Finance Committee in Rooms 1113A & 1113B of the Public Agency 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 Finance Committee Meeting to Order
2. Affidavit of Posting
3. Review 2006 Budget with Department Heads
4. Minutes of June 1, 2005, Finance Committee, and June 8 and 15, 2005, Finance Subcommittee
5. Financial Approval Report #10
6. Vouchers
7. Department Transfers
8. Out-of-State Travel
9. Next Meeting Date

## **10:00 a.m.**

10. Joint meeting with Planning, Conservation & Parks Committee
11. Discuss Golf Course Operations
12. Continue Finance Committee Meeting to Finish Items not Addressed prior to 10:00 a.m., if Required.
13. Adjournment

JBE/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 15th June 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.