

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

June 27, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator

County Board Chairman

Finance Director

County Clerk

County Attorney

County Treasurer

Fair Park Director – N. Justman

News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on **Thursday, June 29, 2006**, and 8:30 a.m. in Room 2131 of the 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 June 14, 2006 Finance Committee
4. Minutes of June 21, 2006 Finance Sub-Committee
5. 2005 AIS Audit – Appearance, Nancy Justman
6. Treasurer's Office Orientation – Appearance, Janice Gettelman
7. **Body Removal Services – Appearance, Kelly McAndrews**
8. **Chief Deputy Medical Examiner Hiring – Appearance, Kelly McAndrews**
9. Golf Course Financial Report
10. Sales Tax Report
11. Finance Director's Report on Staff Activities
12. Department Transfers
13. Out-of-State Travel
14. Financial Approval Report #10
15. Vouchers
16. 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 27th 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.