

# Washington County Board of Supervisors

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

Date: June 22, 2011

To: FINANCE COMMITTEE  
County Attorney Paul Sebo  
Administrative Coordinator Dale Schmidt  
County Board Chair Jim Strachota  
Finance Director News Media  
County Treasurer  
County Clerk

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, JUNE 29, 2011 @ 8:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER **ROOM 1020/1026**

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 June 15, 2011
4. Finance Sub-Committee Minutes of June 22, 2011
5. Grant Application 2011 Notice of Discharge/Intent (NOD/NOI) Project Funding - *Paul Sebo*
6. Out-of-State Travel Request - *Dale Schmidt*
7. Outlay Request for Van - *Jim Strachota*
8. Review and Possible Action on Tax Deed Parcels
9. Sales Tax Report
10. Next Meeting Dates
11. Financial Approval Report #15
12. Vouchers
13. Amendment to Financial Capital Guidelines - *Doug Johnson*
14. 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 22<sup>nd</sup> day of June 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.