

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: June 17, 2009

To: **FINANCE COMMITTEE**
DEPARTMENT HEADS (This is also the Department Head Meeting)
Chip Beckford – Historical Society
News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 24, 2009 @ 8:30 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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 May 27, and June 3, 2009 Finance Committee
4. Minutes of May 20, and June 10, 2009 Finance Sub-Committee
5. 2010 Budget for Departments – *Appearance: Doug Johnson*
6. Proposed Increase to Inter-Department Postage Surcharge – *Appearance: Doug Johnson/Susan Haag*
7. Out-of-State Travel Request - *Appearance: Dale Schmidt*
8. Drug Dog Program - *Appearance: Dale Schmidt*
9. Jail Assessment Funds - Purchase of Industrial Washer & Dryer - *Appearance: Dale Schmidt*
10. Sales Tax Report
11. Next Meeting Dates
12. Financial Approval Report #12
13. Vouchers
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 17th day of June 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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 (262) 335-4301 at least 48 hours prior to the meeting.