

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: June 18, 2008

TO: **FINANCE COMMITTEE**

Department Heads (**This is also the Department Head Meeting**)

Roger Kist – Washington Co. Convention & Visitors Bureau

Chip Beckford – Historical Society

News Media

FROM: Ralph R. Hensel, Finance Committee Chairman

RE: **FINANCE COMMITTEE MEETING**

WEDNESDAY, JUNE 25, 2008 @ 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 28, 2008 Finance Committee
4. Minutes of June 4, 11, and 18, 2008 Finance Sub-Committee
5. 2009 Budget for Departments – Appearance: Doug Johnson
6. Outlay Request – Health Department
7. Changes to Central Reproductions 2008 User Fees
8. Ordinance – Staffing Changes in Central Reproductions
9. Disallowance of Claim – Lisa & Alvin Ebert
10. Sales Tax Report
11. Financial Approval Report #14
12. Vouchers
13. July Sub-Committee
14. Next Meeting Date
15. 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 18th day of June 2008. 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.