

Washington County Board of Supervisors

Thomas J. Sackett, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: July 18, 2007

To: FINANCE COMMITTEE

Administrative Coordinator
County Board Chairman
Finance Director
County Attorney
County Clerk
County Treasurer

ADRC Director Linda Olson
DSS Director Michael Bloedorn
I.S. Director Mike McGinnis
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, July 25, 2007, at 8:30 a.m. in Room 2024 of the Courthouse – Government 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 to Order
2. Affidavit of Posting
3. Minutes of June 27, 2007 Finance Committee
4. Minutes of July 11 and 18, 2007 Finance Sub-Committee
5. Transit Financial Report – Linda Olson
6. Outlay Request – Michael Bloedorn
7. Ordinance – Three Quarter Vote for Issuing Debt – Kimberly Nass
8. 2008 – 2013 Capital Improvement Plan – Doug Johnson
9. 2008 Information Services Rates – Mike McGinnis
10. Golf Course Financial Report
11. Increase Change Fund for County Treasurer
12. Sales Tax Report
13. Update on State Trust Fund Loan
14. Finance Director's Report on Staff Activities
15. Financial Approval Report #21
16. Vouchers
17. 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 July 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, 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.