

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

July 19, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator

County Board Chairman

Finance Director

County Clerk

County Attorney

County Treasurer

Sheriff

News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, July 26, 2006 at 8:30 a.m. in **Room 1019 (County Board Room)** 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 29, 2006 Finance Committee
4. Minutes of July 5, 12, and 19, 2006 Finance Sub-Committee
5. 2007-2012 Capital Improvement Plan
6. 2007 I.S. Rates
7. Homeland Security Grant Application for Local County Equipment
8. Sales Tax Report
9. Finance Director's Report on Staff Activities
10. Department Transfers
11. Out-of-State Travel
12. Financial Approval Report #16
13. Vouchers
14. 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 19th day of July 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.