

Washington County Board of Supervisors

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

AMENDED (3)

Date: July 25, 2011

To: FINANCE COMMITTEE
County Attorney David Maccoux
Administrative Coordinator Paul Mueller
County Board Chair Eric Damkot
Finance Director Dale Schmidt
County Treasurer Kandi O'Neil
County Clerk News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, JULY 27, 2011 @ **7:30 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. Finance Committee Minutes of June 29, 2011
4. Finance Sub-Committee Minutes of July 6, and 13, 2011
5. 2010 Audit Report - *David Maccoux, Schenck Business Solutions*
6. Flood Plain Mapping Project - *Paul Mueller*
7. Minor Grant Report - Land Information Program Grant - *Eric Damkot*
8. Ordinance to Update Designation of Depositories - *Janice Gettelman*
9. Advance from Sales Tax for Records Management System - *Dale Schmidt*
10. **Approval to Purchase an ID Printer and Replacement Radar - Dale Schmidt**
11. UW-Extension Outlay Request for Workstations - *Kandi O'Neil*
12. 2012 Information Systems Rates
13. Disposition and Recommendations on Tax Deed Properties
14. Re-designation of North Parking Lot CIP Funds (2010) for Sheriff's Evidence Storage Project
15. 2012 - 2017 Capital Improvement Plan - *Doug Johnson*
16. Sales Tax Report
17. Next Meeting Dates
18. Financial Approval Report #18
19. Vouchers
20. 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 25th day of July 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.