

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: July 23, 2008

To: FINANCE COMMITTEE

County Attorney
Administrative Coordinator
County Board Chairman
Finance Director

County Treasurer
County Clerk
Paul Mueller – Planning & Parks
News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, JULY 30, 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 June 25 and July 8, 2008 Finance Committee
4. Minutes of July 2, 9, and 16, 2008 Finance Sub-Committee
5. 2009 – 2014 Capital Improvement Plan – Appearance: Doug Johnson
6. Out-of-State Travel – Planning & Parks Department
7. ATM Machine in Courthouse - Government Center
8. Sales Tax Report
9. Financial Approval Report #18
10. Vouchers
11. Next Meeting Dates
12. Appoint August Sub-Committee
13. Adjournment

RRH/mgl

Tentative Future Finance Committee Meeting Dates:

August 6, 2008 – Full Committee to Receive Audit Report

August 13, 2008 – Budgets for Treasurer and Finance Departments

August 20, 2008 – Sub-Committee

August 27, 2008 – Full Committee

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 23rd day of July 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.