

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AMENDED

July 29, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator  
County Board Chairperson  
County Treasurer  
Sheriff

Finance Director  
County Attorney  
CCSA Director  
News Media

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, August 3, 2005, at 8:30 a.m. in **Room 1020** of the Courthouse.

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
5. Minutes of July 6, 2005, Finance Committee, June 29, 2005, July 13, 20, & 27, 2005, Finance Subcommittee
6. Capital Improvement Plan
7. Resolution for Borrowing and General Fund Transfer for Cabela's
8. Sales Tax Continuation Resolution
9. Purchase of Squad Car by CCSA
10. Jail Assessment Funds for Filing System
11. Sales Tax Report
12. Finance Director's Report on Staff Activities
  - I.S.
  - Purchasing
  - Finance
13. Out-of-State Travel
14. Department Transfers
15. Financial Approval Report #14
16. Vouchers
17. Next Meeting
18. Adjournment

JES/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 29th day of July 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 hours prior to the meeting.