

# Washington County Board of Supervisors

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

Date: August 1, 2007

To: FINANCE COMMITTEE

Administrative Coordinator  
County Board Chairman  
Finance Director  
County Attorney  
County Clerk

County Treasurer  
Sheriff Dale Schmidt  
Dave Maccoux (via email)  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, August 8, 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 July 25, 2007 Finance Committee
4. Minutes of August 1, 2007 Finance Sub-Committee
5. Ordinance – New Position Request – Appearance: Sheriff Dale Schmidt
6. 2006 Audit – Dave Maccoux, Schenck Business Solutions
7. Golf Course Financial Report
8. Outlay Request – Aging & Disability Resource Center
9. Sales Tax Report
10. Financial Approval Report #26
11. Vouchers
12. 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 1st day of August 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.