

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

August 10, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairman
Finance Director
County Clerk

County Attorney
County Treasurer
News Media

From: Herbert J. Tennies, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, August 16, 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 July 26, 2006 Finance Committee
4. Minutes of August 2 and 9, 2006 Finance Sub-Committee
5. Courthouse Security Report
6. 2007 County Treasurer Budget
7. 2007 Finance Department Budget
8. Equalized Value Report
9. Department Transfers
10. Out-of-State Travel
11. Financial Approval Report #22
12. Vouchers
13. 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 10th day of August 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.