

# Washington County Board of Supervisors

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

Date: August 10, 2011

To: FINANCE COMMITTEE  
County Attorney Theresa Russell  
Administrative Coordinator Peter German  
County Board Chair News Media  
Finance Director  
County Treasurer  
County Clerk

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, AUGUST 17, 2011 @ 8:00 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 July 27, 2011
4. Finance Sub-Committee Minutes of July 20, August 3, and 10, 2011
5. Out-of-State Travel Request - Clerk of Courts - *Theresa Russell*
6. Outlay Request - Clerk of Courts - *Theresa Russell*
7. Report on Highway Cash - *Susan Haag*
8. Discussion and Possible Action on Salary Study/Plan - *Peter German*
9. 2012 County Treasurer's Budget - *Janice Gettelman*
10. 2012 Finance Department Budget - *Susan Haag*
11. Next Meeting Dates
12. Vouchers
13. 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 10<sup>th</sup> day of August 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.