

# Washington County Board of Supervisors

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

Date: August 15, 2007

To: FINANCE COMMITTEE

Administrative Coordinator  
County Board Chairman  
Finance Director  
County Clerk

County Treasurer  
County Attorney  
Brad Viegut (via email)  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, August 22, 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 August 8, 2007 Finance Committee
4. Minutes of August 15, 2007 Finance Sub-Committee
5. 2007 Notes – Appearance: Brad Viegut, Robert W. Baird & Co.
6. 2008 Budget – County Treasurer
7. 2008 Budget – Finance Department
8. State Trust Fund Loan Report
9. Central Reproductions Equipment Request – Postal Scale for Courthouse Mail Room
10. Financial Approval Report #27
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 15th 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.