

# Washington County Board of Supervisors

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

## AMENDED (2)

Date: August 29, 2011

To: FINANCE COMMITTEE  
County Attorney Paul Sebo  
Administrative Coordinator Jon Edgren  
County Board Chair Kelly McAndrews  
Finance Director News Media  
County Treasurer  
County Clerk

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, AUGUST 31, 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 (Previously sent)
4. Finance Sub-Committee Minutes of July 20, August 3, 10 (Previously sent), and 24, 2011
5. Resolution - Clean Sweep Program - *Paul Sebo*
6. Highway Department Transfer for Park & Ride - *Jon Edgren*
7. Resolution - Brownfield Grant Application - *Doug Johnson*
8. Information on How 2012 Wages Rates Were Addressed in Budget Preparation Guidelines - *Doug Johnson*
9. Resolution - 2012 Pre-Fair Expenses
10. Out-of-State Travel Request for Medical Examiner - *Kelly McAndrews*
11. Update Investment Policy - *Janice Gettelman*
12. Quarterly Investment Report - *Janice Gettelman*
13. Uninsured Bank Deposits/Uncollateralized Deposits - *Janice Gettelman*
14. **Recommendation on WCA 2011 Conference Resolution 8 - Opposing a Decrease in Delinquent Property Tax Interest Rates**
15. Resolution for General Fund Transfer for Unemployment Assessment
16. Discussion and Recommendations on Tax Deed Properties
17. Sales Tax Report
18. Next Meeting Dates
19. Financial Approval Report #20
20. Vouchers
21. 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 29th 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.