

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: August 20, 2008

To: FINANCE COMMITTEE

County Attorney
Administrative Coordinator
County Board Chairman
Finance Director
County Treasurer

County Clerk
Samaritan Administrator – Ed Somers
Facilities Manager – Dave Loomans
News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 27, 2008 @ 8:30 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 30, August 6, and 13, 2008
4. Finance Sub-Committee Minutes of July 23 and August 20, 2008
5. Samaritan Financial Report – *Appearance: Ed Somers*
6. Facilities Outlay Request – *Appearance: Dave Loomans*
7. Second Quarter Investment Report – *Appearance: Janice Gettelman*
- 8. *Consider Request of Museum of Wisconsin Art for One Time County Funding Support***
9. Sales Tax Report
10. Appoint September Sub-Committee
11. September Meeting Dates
12. Financial Approval Report #21
13. Vouchers
14. 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 20th day of August 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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 (262) 335-4301 at least 48 hours prior to the meeting.