

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

August 31, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator  
County Board Chairperson  
County Treasurer  
County Clerk  
Finance Director

County Attorney  
Emergency Management Coordinator  
Brad Viegut  
Brian Lanser  
News Media

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, September 7, 2005, at 8:30 a.m. in **Room 1026** of the Courthouse.

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 17, 2005, Finance Committee, and August 24, 2005, Finance Sub-Committee
4. Proposed Sales Tax Resolution
5. Regional Approach to the Cabela's Development - Proposed Borrowing Resolution
6. FFY 2005 UASI Citizen Corps Sustainment Grant Application – Appearance Rob Schmid
7. FFY 2005 Urban Area Security Initiative Critical Infrastructure Protection Grant Application – Appearance Rob Schmid
8. Sales Tax Report
9. Finance Director's Report on Staff Activities
10. Out-of-State Travel Request – Co. Clerk
11. Department Transfers
12. Financial Approval Report #18
13. Vouchers
14. Next Meeting
15. Adjournment

JBE/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 31st day of August 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 hours prior to the meeting.