

Washington County Board of Supervisors

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

Date: September 16, 2009

To: FINANCE COMMITTEE

County Attorney	Brad Viegut, Robert W. Baird
Administrative Coordinator	Dale Schmidt
County Board Chairman	Jill Hapner
Finance Director	Linda Walter
County Treasurer	News Media
County Clerk	

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2009 @ 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 August 19, 2009
4. Finance Sub-Committee Minutes of August 26, September 2, and 9, 2009
5. Fair Park – Develop Financial Plan(s) per 2009 Resolution #29
 - Appearance: Brad Viegut – Robert W. Baird
 - Provide Direction With Regard to Plan(s)
6. Clean Sweep Grant Resolution – Appearance: Jill Hapner
7. Health Department Outlay Request – Appearance: Linda Walter
8. PHER Grant Allocation Resolution – Appearance: Linda Walter
9. Out-of-State Travel Request – Dale Schmidt
10. Sales Tax Report
11. Financial Approval Report #26
12. Vouchers
13. Next Meeting Dates
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 16th day of September 2009. 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.