

# Washington County Board of Supervisors

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

## AMENDED

Date: October 5, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator  
County Board Chairman  
Finance Director  
County Clerk  
County Attorney

County Treasurer  
Brad Viegut (via email)  
Emergency Management Coordinator  
Sheriff  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, October 11, 2006, at 8:30 a.m. in the *Multi-Purpose Room at the Samaritan*.

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 31, 2006, Finance Committee
4. Minutes of September 6, 13, 20, & 27, and October 4, 2006, Finance Sub-Committee
5. Refinance – Appearance – Brad Viegut
6. Outlay Request – County Attorney
7. FY 2006 Urban Area Security Initiative (UASI) Grant Program – Emergency Management
8. FY 2005 Homeland Security LETPP/Mutual Aid Interoperability Grant – Round 2 – Emergency Management
9. TAD Grant Resolution – Sheriff's Department
10. **2006 – 2008 Audit Contract**
11. Sales Tax Report
12. Finance Director's Report on Staff Activities
13. Department Transfers
14. Out-of-State Travel
15. Financial Approval Report #32
16. Vouchers
17. 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 5th day of October 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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 the meeting.