

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: October 26, 2007

To: FINANCE COMMITTEE

Administrative Coordinator

County Board Chairman

Finance Director

County Clerk

County Treasurer

County Attorney

Health Director Linda Walter

News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, October 31, 2007, at 8:30 a.m. in Room 2024 of the Courthouse – Government Center.

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. Minutes of September 25, 26, 27, October 1, 2, and 3, 2007 Finance Committee
3. Minutes of September 19, October 3, 10, 17, and 24, 2007 Finance Sub-Committee
4. Investments Report – Appearance: Janice Gettelman
5. Resolution – Stale Dated Checks – Appearance: Janice Gettelman
6. Resolution – YMCA Grant for Health Department – Appearance: Linda Walter
7. Sales Tax Report
8. Financial Approval Report #33
9. Vouchers
10. Appointment of ***November and*** December Finance Sub-Committee
11. Next Meeting Dates
12. Closed Session per Wisc. Stats. 19.85(1)(c), Performance Evaluation of Finance Director
13. Return to Open Session
14. 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 26th day of October 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, 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.