

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: November 15, 2010

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Karen Flynn - Aegis Corp.

Rob Schmid

Dale Schmidt

Jim Strachota

Linda Walter

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 2010 @ 8:00 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 October 6 and 20, 2010
4. Finance Sub-Committee Minutes of October 13 & 27, and November 3 & 10, 2010
5. Resolution - Grant Application for the FY 2010 Urban Area Security Initiative (UASI) - *Rob Schmid*
6. Resolution - Treatment Alternative Diversion (TAD) Grant - *Dale Schmidt*
7. Resolution - Disallowance of Claim - Hoops Management (Michael Cern) - *Brenda Jaszewski*
8. Update on Wisconsin County Mutual Insurance Company and 2010 Dividend - *Karen Flynn, Aegis Corp.*
9. Outlay Request to Remodel Lobby **and Medication** Area of Human Services Department - *Jim Strachota*
10. Outlay Request to Remodel WIC Area of Health Department - *Linda Walter*
11. Schmidt Tax Deed Property - Tax Key Number T8-0111-00G - Town of Kewaskum - *Kim Nass*
12. Entertain a motion to convene into Closed Session pursuant to Sec. 19.85(1) (c), Wis. Stats. for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, "to conduct annual performance evaluation of the Finance Director".
13. Return to Open Session
14. Sales Tax Report
15. Next Meeting Dates
16. Financial Approval Report #25
17. Vouchers
18. 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 15<sup>th</sup> day of November 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.