

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: November 20, 2007

To: FINANCE COMMITTEE	Sheriff Dale Schmidt
Administrative Coordinator	UW-Ext. Kandi O'Neil
County Board Chairman	Planning & Parks Admin. Paul Mueller
Finance Director	Brad Viegut (via email)
County Clerk	IS Director Mike McGinnis
County Treasurer	Purchasing Asst. Mary Jo Banfield
County Attorney	News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, November 28, 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 October 23 and 31, 2007 Finance Committee
3. Minutes of November 7 and 14, 2007 Finance Sub-Committee
4. Resolutions – Initial Borrowing Resolutions for Samaritan Remodeling Project and UWWC Third Floor Build Out/Music Area Renovation Project – Appearance: Robert W. Baird Representative
5. Out-of-State Travel Request – UW-Extension
6. Resolution – BOTS Alcohol Enforcement Grant – Appearance: Dale Schmidt
7. Resolution – BOTS Speed Enforcement Grant – Appearance: Dale Schmidt
8. Health Department Outlay Request
9. Finance Director's Report – Resolution for Museum Funding
10. Proposed Park Land Acquisition Near Heritage Trails Park – Appearance: Paul Mueller
11. Technology Presentation by Mike McGinnis & Mary Jo Banfield – (I.S. Training Room)
12. Return to Room 2024
13. Financial Approval Report #34
14. Vouchers
15. Next Meeting Date
16. 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 20th day of November 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.