

# Washington County Board of Supervisors

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

## AMENDED AGENDA

Date: November 22, 2006

To: FINANCE COMMITTEE

Administrative Coordinator  
County Board Chairman  
Finance Director  
County Clerk  
County Attorney

County Treasurer  
Sheriff Brian Rahn  
DSS Director Michael Bloedorn  
News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on Wednesday, November 29, 2006, at 8:30 a.m. in Room 1019 (County Board Room) 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. Affidavit of Posting
3. Minutes of September 27 & 28, and October 2, 3, 4, 11, & 24, 2006, Finance Committee
4. Minutes of October 18 & 25, and November 1, 8, & 15, 2006, Finance Sub-Committee
5. Resolution – Stale Dated Checks – Appearance: Janice Gettelman
6. Second & Third Quarter Investment Report – Appearance: Janice Gettelman
7. Resolution – Grant Application–General Relief Program Participation – Appearance: Mike Bloedorn
8. Use of Jail Assessment Funds for Security Cameras – Appearance: Brian Rahn
9. **Out-of-State Travel**
10. Report on State Trust Fund Loan Application
11. Sales Tax Report
12. **Golf Course Financial Report**
13. Finance Director's Report on Staff Activities
14. Financial Approval Report #35
15. Vouchers
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 22nd day of November 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 the meeting.