

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

November 30, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator  
County Board Chairperson  
County Treasurer  
County Clerk

Finance Director  
County Attorney  
Paul LaBonte  
Linda Olson  
News Media

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, December 7, 2005, at 8:30 a.m. in Room 2131 of the Courthouse.

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 November 16, 2005, Finance Committee, and November 2, 9, & 23, 30, 2005, Finance Sub-Committee
4. Supplemental Funds from the General Fund for Courtroom Technology
5. Supplemental Funds from the General Fund for 2005 Clean Sweep Program
6. Appearance: Linda Olson & Paul Labonte – Report on DOT Audit
7. Appearance: Janice Gettelman – Investment Policy (**Copy Included**)
8. Outlay Request from Social Services
9. Resolution for General Relief Program Participation Grant Application
10. Sales Tax Report
11. Finance Director's Report on Staff Activities
  - Finance
  - Purchasing
  - Information Systems
12. Out-of-State Travel
13. Financial Approval Report #31
14. Vouchers
15. Adjournment

JBE/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 30th day of November, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 hours prior to the meeting.