

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: December 15, 2010

To: FINANCE COMMITTEE

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| County Attorney | Bill Kurer |
| Administrative Coordinator | Roy Hartman |
| County Board Chair | Paul Sebo |
| Finance Director | Linda Walter |
| County Treasurer | Mike McGinnis |
| County Clerk | |
| News Media | |

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, DECEMBER 22, 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 November 17, 2010
4. Finance Sub-Committee Minutes of November 24 and December 1, 8, and 15, 2010
5. Fuel Card Program - *Bill Kurer & Roy Hartman*
6. 2011 Prescription Drug Clean Sweep - *Paul Sebo*
7. WIC Additional State Grant Funds to Cover Authorized WIC Remodeling Costs - *Linda Walter*
8. Report on Emergency Fiber Replacement - *Mike McGinnis*
9. Sales Tax Report
10. Next Meeting Dates
11. Financial Approval Report #29
12. Vouchers
13. 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 15th day of December 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.