

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: December 9, 2009

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chairman

Finance Director

County Treasurer

County Clerk

County Conservationist Dr. Jill Hapner

Deputy Administrator for Planning & Parks Debora Sielski

Sheriff Dale Schmidt

News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, DECEMBER 16, 2009 @ 8:30 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 23, 2009
4. Finance Sub-Committee Minutes of November 18, and December 2, 2009, 2009
5. Grant Application - Aquatic Invasive Species Control - *Appearance: Dr. Jill Hapner*
6. Grant Application - Farmland Preservation Planning - *Appearance: Debora Sielski*
7. Grant Application - 2010 Alcohol Enforcement Grant - *Appearance: Dale Schmidt*
8. Out-of-State Travel Sheriff's Dept. - Crash Reconstruction Training - *Appearance: Dale Schmidt*
9. **Out-of-State Travel - Finance (I.S.) - JD Edwards Training Presenter**
10. Report on 2010 IRS Mileage Rate
11. Credit Card Policy & Procedures
12. Sales Tax Report
13. 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 Finance Director".
14. Return to Open Session
15. Financial Approval Report #30
16. Vouchers
17. Next Meeting Dates
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 9th day of December 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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 (262) 335-4301 at least 48 hours prior to the meeting.