

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: June 20, 2007

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE
Department Heads (via email)
Roger Kist – Wash. Co. Convention & Visitors Bureau
Chip Beckford – Historical Society
Brad Viegut (via email)
News Media

From: Herbert Tennes, Chairman–Finance Committee, and Ralph Hensel, Chairman–Tax Deed Sub-Committee

The Washington County Finance Committee will meet on Wednesday, June 27, 2007 at 8:30 a.m. in Room 2024 of the Washington County 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 June 6, 2007 Finance Committee
4. Minutes of June 13 and 20, 2007 Finance Sub-Committee
5. 2008 Budget for Departments – Appearance: Doug Johnson
6. State Trust Fund Loan Resolution – Appearance: Brad Viegut
7. 2006 Ag. & Industrial Society Audit – Appearance: Nancy Justman
8. Out-of-State Travel – Appearance: Mike Bloedorn
9. Outlay Request for Aging & Disability Resource Center
10. Finance Director's Report on Staff Activities
11. Financial Approval Report #16
12. Vouchers
13. Adjournment

Immediately following adjournment of the Finance Committee, the Tax Deed Sub-Committee will meet in Room 2024 of the Washington County Courthouse – Government Center. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of May 31, 2006
4. Review and Make Recommendations on Tax Deed Parcel T3-0190-00Z, Town of Erin
5. Review and Make Recommendations on Tax Deed Parcel T12-0315, Town of Wayne
6. Adjournment

HJT/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 20th day of June 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.