

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 23, 2008

To: FINANCE COMMITTEE

Administrative Coordinator

County Board Chairman

Finance Director

County Clerk

County Attorney

County Treasurer

Kristine Deiss

Kay Morlen

Jim Strachota

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, January 30, 2008, at **1:00 p.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 January 3, 2008 Finance Committee
4. Minutes of January 9, 16, and 23 Finance Sub-Committee
5. 2008 Court Funding – Appearance: Kris Deiss and Kay Morlen
6. Report on Family Care – Appearance: Doug Johnson
7. Additional Positions – RN's at CCSA – Appearance: Jim Strachota
8. 2007 Golf Course Preliminary Financial Statements
9. Repayment of Golf Course Advance to the General Fund
10. Sales Tax Report
11. Financial Approval Report #41
12. Vouchers
13. February Sub-Committee
14. Next Meeting Date
15. 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 June 27, 2007
4. Review and Make Recommendations on Tax Deed Parcel T12-0315, Town of Wayne
5. 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.