

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: February 22, 2008

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

Administrative Coordinator	Finance Director
County Board Chairman	County Attorney
County Clerk	News Media
County Treasurer	

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

The Washington County Finance Committee and Tax Deed Sub-Committee will meet on Wednesday, February 27, 2008, 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 January 30, and February 12, 2008 Finance Committee
4. Minutes of February 6, 13, and 20, 2008 Finance Sub-Committee
5. December 31, 2007 Investment Report
6. ***New State Funded ADRC Position Requests: Adult Protective Services Social Worker; Information & Assistance Specialist***
7. Finance Department Non-lapsing Accounts
8. Resolution – 2007 Year End General Fund Transfer
9. Resolution – 2007 Non-lapsing Accounts
10. Sales Tax Report
11. Financial Approval Report #46
12. Vouchers
13. March Sub-Committee & Next Meeting Date
14. Recess

Immediately following recess 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 January 30, 2008
4. Review and Award Bids - Tax Deed Parcel T12-0315, Town of Wayne
5. Adjournment

Immediately following adjournment of the Tax Deed Sub-Committee, the Finance Committee will reconvene. The agenda will be as follows:

1. Resolution – Sale of Tax Deed Parcel T12-0315, Town of Wayne
2. 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 22nd day of February 2008. 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.