

# Washington County Board of Supervisors

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

Date: April 29, 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 J. Tennies, County Board Chairman

The Washington County Finance Committee and Tax Deed Sub-Committee will meet on Wednesday, May 7, 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. Election of Chairperson and Vice-Chairperson
4. Responsibilities of the Finance Committee
5. Minutes of April 7, 2008 Finance Committee
6. Minutes of April 16, and 23, 2008 Finance Sub-Committee
7. Digital Video/Audio Recording Equipment Grant – Appearance: Dale Schmidt, Sheriff
8. 1<sup>st</sup> Quarter Investment Report – Appearance: Janice Gettelman, Treasurer
9. Update of Designation of Depositories Ordinance
10. Purchase of Service Contract for Shredding – Appearance: Bill Kurer, Purchasing
11. Purchase of Service Contract for On-Line Auction
12. Sales Tax Report
13. Financial Approval Report #1
14. Vouchers
15. Appointment of Tax Deed Sub-Committee
16. May Sub-Committee & Next Meeting Date
17. 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. Election of Chairperson and Vice-Chairperson
4. Minutes of February 27, 2008
5. Review and Make Recommendation - Tax Deed Parcel T12-0315, Town of Wayne
6. Adjournment

HJT/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 29th day of April 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.