

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AMENDED

October 13, 2005

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

Administrative Coordinator	County Attorney
County Board Chairperson	County Treasurer
Finance Director	News Media
County Clerk	<b>Linda Walter</b>

From: James B. Esselmann, Chr., Finance Committee, and Donald H. Roskopf, Chr., Tax Deed Sub-Committee

The Washington County Finance Committee will meet on Wednesday, October 19, 2005, at 8:30 a.m. in Room 2131 of the Washington County Courthouse. 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 September 21, 28, 29, October 3, 4, & 5, 2005, Finance Committee, and September 14, 28, October 5 & 12, 2005 Finance Sub-Committee
- 4. Kraemer Trust – Appearance Linda Walter**
5. Medical Examiner Costs
6. Clean Sweep Costs
7. Utility Costs
8. Update on County Board Salaries for Next Term
9. Move into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of conducting performance evaluation of Finance Director.
10. Return to Open Session
11. Finance Director's Report on Staff Activities
12. Out-of-State Travel
13. Department Transfers
14. Financial Approval Report #25
15. Vouchers
16. Next Meeting
17. Adjournment

Immediately following adjournment of the Finance Committee, the Tax Deed Sub-Committee will meet in Room 2131 of the Washington County Courthouse. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of January 5, & February 14, 2005
4. Review and Make Recommendations on Tax Deed Parcels
5. Adjournment

JBE/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 13th day of October 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 least 48 hours prior to the meeting.