

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

November 10, 2005

To: FINANCE COMMITTEE & TAX DEED SUB-COMMITTEE

Administrative Coordinator	County Attorney
County Board Chairperson	County Treasurer
Finance Director	Paul Mueller
County Clerk	News Media

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, November 16, 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 October 19, & 25, 2005, Finance Committee, and October 26, 2005 Finance Sub-Committee
4. Stale Dated Check Resolution
5. Recess Until Adjournment of Tax Deed Sub-Committee

Immediately following recess of the Finance Committee at 9:00 a.m., 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 October 19, 2005
4. Review and Make Recommendations on Tax Deed Parcels
5. Adjournment

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

6. Reconvene Finance Committee
7. Call to Order
8. Review Recommendation of Tax Deed Bids from Tax Deed Sub-Committee
9. Out of State Travel – Planning & Parks Department
10. Review Ordinance for Finance Sub-Committee
11. Financial Approval Report #30
12. Department Transfers
13. Vouchers
14. 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 10th day of November 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.