

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: September 18, 2007

To: FINANCE COMMITTEE & EXECUTIVE COMMITTEE

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

From: Herbert J. Tennes, Finance Committee Chairman & Tom Sackett, County Board Chair

There will be a joint meeting of the Executive and Finance Committees on Tuesday, September 25, 2007, at 9:00 a.m. in Room 2024 of the Courthouse – Government Center. Immediately following, the Finance Committee will meet for their regular meeting.

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:

EXECUTIVE AND FINANCE COMMITTEE – JOINT MEETING AGENDA

1. Call to Order
2. Affidavit of Posting
3. Reconsideration of 2008-2013 Capital Improvement Program Beginning with Alternative Proposal to Reduce Proposed Capital Borrowing by \$1 million
4. Motion Requesting \$490,000 Transfer from the General Fund-Sewer Assessment Fees Account toward Costs of New Exhibit Hall at Fair Park
5. Motion Requesting \$250,000 Transfer from the General Fund as a Contribution to the Museum of Wisconsin Art Construction Project
6. Adjournment of the Executive and Finance Committee joint meeting

FINANCE COMMITTEE MEETING AGENDA

The Finance Committee will meet in Room 1041 of the Courthouse – Government Center immediately following the adjournment of the Joint Executive/Finance Meeting. The agenda will be as follows:

1. Call to Order
2. Minutes of August 22, 2007 Finance Committee
3. Minutes of August 29, September 5, and September 12, 2007 Finance Sub-Committee
4. Out-of-State Travel Request – Appearance: Sheriff Dale Schmidt
5. Resolution for Disallowance of Claim – Appearance: County Clerk Brenda Jaszewski
6. Ordinance for 3/4 Vote Requirement on Debt Issues
7. Sales Tax Report
8. Financial Approval Report # 31
9. Vouchers
10. 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 18th day of September 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.