

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

June 28, 2005

To: **FINANCE COMMITTEE, EXECUTIVE COMMITTEE & HIGHWAY COMMITTEE**

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|----------------------------|----------------------|
| Administrative Coordinator | Finance Director |
| County Board Chairperson | County Attorney |
| County Treasurer | Highway Commissioner |
| Sheriff | Health Director |
| | News Media |

From: James B. Esselmann, Chr., Finance Committee
Kenneth F. Miller, Chr., Executive Committee
Thomas J. Sackett, Chr., Highway Committee

There will be a Joint Meeting of the Finance, Executive & Highway Committees on Wednesday, July 6, 2005, at 8:30 a.m. in **Rooms 1113A&B of the Public Agency Center, 333 E Washington St., West Bend, WI. (South/Lower Level Entrance).**

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. Review of East West Corridor Study
 - Identification of the Northern Route
 - Resolution from Highway Committee
 - Committees Discussion and Action
4. Adjournment of Executive & Highway Committees
5. Minutes of June 22, 2005, Finance Committee
6. Grant Application, Wisconsin DOT Photogrammetry – Appearance Sheriff Brian Rahn
7. Grant Request State Division of Public Health – TB Dispensary – Appearance Health Director
Linda Walter
8. Department Transfers
9. Out-of-State Travel
10. Finance Director's Report on Staff Activities
11. Financial Approval Report #11
12. Vouchers
13. Next Meeting Date
14. Adjournment

JES/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 28th day of June 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.