Washington County Board of Supervisors

Herbert J. Tennies, Chair Mark T. McCune, First Vice-Chair Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: May 30, 2012

To: FINANCE COMMITTEE AND EXECUTIVE COMMITTEE

County Attorney
Administrative Coordinator
County Board Chair
Finance Director
County Treasurer

Brad Viegut
Dale Schmidt
Mike McGinnis
Dawn Sericati
News Media

County Clerk

From: Ralph R. Hensel, Finance Committee Chairperson and Herbert J. Tennies, Executive Committee

Chairperson

Re: JOINT FINANCE COMMITTEE AND EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 6, 2012 @ 8:00 A.M.

COURTHOUSE-GOVERNMENT CENTER - ROOM 2024

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 Finance Committee to Order & Affidavit of Posting
- 2. Call Executive Committee to Order & Affidavit of Posting
- 3. Refinancing of State Trust Fund Loan Brad Viegut, Robert W. Baird
- 4. Resolution to Refinance State Trust Fund Loan
- 5. Resolution to Call General Obligation Debt Dated March 1, 2002
- 6. Resolution to Transfer from General Fund to Call Debt Dated March 1, 2002
- 7. Recess Executive Committee and Reconvene in Room 2003 of the Courthouse-Government Center
- 8. State Regional Housing Consortium and Possible County Board Resolution
- 9. Adjournment

RRH:HJT:lmd

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 30th day of May 2012. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.