

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

Date: January 22, 2014

To: FINANCE COMMITTEE  
County Board Chairperson  
County Manager  
County Attorney  
Finance Director

County Treasurer      News Media  
County Clerk  
Dale Schmidt  
Rob Schmid

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
WEDNESDAY, JANUARY 29, 2014, @ 8:30 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 to Order
2. Affidavit of Posting
3. Finance Committee Minutes of December 3, 2013
4. Finance Sub-Committee Minutes of November 27, 2013, December 11, and 18, 2013, and January 2, 8, 15, and 22, 2014
5. Report on Radio System Maintenance - *Dale Schmidt*
6. Resolution - Grant Application - Wisconsin Emergency Management Criminal Acts or Acts of Terrorism Exercise - *Rob Schmid*
7. 2013 General Fund Transfer Request - Administration - *Joshua Schoemann*
8. Request to Non-Lapse 2013 Funds to 2014 - Treasurer - *Jane Merten*
9. Request to Non-Lapse 2013 Funds to 2014 - Finance - *Susan Haag*
10. Discussion on Policy for Use of Excess Revenues
11. Sales Tax Report
12. Next Meeting Dates
13. Financial Approval Report
14. Vouchers
15. Adjournment

RRH:imd

Attachments: *Minutes (8)*

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 22nd day of January 2014. 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.