

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED (2) - AGENDA

Date: January 25, 2013

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Health Director

Emergency Management Coordinator

County Conservationist

News Media

Highway Commissioner

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, JANUARY 30, 2013, @ 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 19, 2012
4. Finance Sub-Committee Minutes of January 2, 9, 16, and 23, 2013
5. Outlay Request for Health Department - *Linda Walter*
6. Resolution - Wisconsin Emergency Management Criminal Acts or Acts of Terrorism Exercise - *Rob Schmid*
7. Resolution - Grant Application - 2014 and 2015 Soil and Water Resource Management - *Paul Sebo*
8. **Transit Outlay - Use of American Recovery & Reinvestment Act (ARRA) Funds - *Tom Wondra***
9. Ordinance - Change Minimum Amount for Outlay - *Susan Haag*
10. Non-Lapsing Account Policy - *Susan Haag*
11. Request to Non-Lapse 2012 Funds to 2013 - Finance Department - *Susan Haag*
12. Final Report on 2012 Election Accounts - *Brenda Jaszewski*
13. Next Meeting Dates
14. Sales Tax Report
15. Financial Approval Report
16. Vouchers
17. Adjournment

RRH: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 25th day of January 2013. Notice was sent to the West Bend Daily 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.