

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: February 19, 2014

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

County Treasurer
County Clerk
Dale Schmidt
Steve Gonwa

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 26, 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 January 29, 2014
4. Finance Sub-Committee Minutes of February 5, 12, and 19, 2014
5. Ordinance: Additional Staffing for Sheriff's Department Corrections Officers - *Dale Schmidt*
6. Out-of-State Travel Request - SWAT Leadership Course - *Steve Gonwa*
7. Fourth Quarter Investment Report & Interest on Delinquent Taxes Report - *Jane Merten*
8. Discussion and Action on Capital Improvement Policy
9. Request for Proposal for Investment Services
10. Excess Revenue Policy
11. Sales Tax Report
12. Next Meeting Dates
13. Financial Approval Report
14. Vouchers
15. Adjournment

RRH:lmd

Enclosures: *Minutes, Report-Add'l Staffing, Ordinance-Add'l Staffing, OOS Travel Request, CIP Policy*

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 19th day of February 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.