

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

Date: February 25, 2013

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Fair Park Director

Sheriff

County Conservationist

News Media

Jim Strachota

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 27, 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 January 30, 2013
4. Finance Sub-Committee Minutes of February 6, 13, and 20, 2013
5. AIS 12/31/12 Financial Statements - *Sandy Lang*
6. Request to Use Jail Assessment Funds to Purchase Video Surveillance System DVR Hard Drives -
Dale Schmidt
7. Out of State Travel Request - *Dale Schmidt*
8. Outlay Request - *Paul Sebo*
9. **Ordinance Amendment – Human Services Staffing Plan – *Jim Strachota***
10. Fourth Quarter Investment Report - *Jane Merten*
11. Report on Delinquent Taxes - *Jane Merten*
12. 2012 Nonlapsing Accounts Resolution - *Susan Haag*
13. 2012 General Fund Transfer Resolution - *Susan Haag*
14. Next Meeting Date(s)
15. Sales Tax Report
16. Approve Bid and Make Recommendations on Tax Deed Parcels
17. Financial Approval Report
18. Vouchers
19. Adjournment

RRH:imd

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 February 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.