

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

Date: March 28, 2013

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Adam Franco

Linda Walter

Paul Roback

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, APRIL 3, 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 February 27, 2013
 4. Finance Sub-Committee Minutes of March 6, 13, 20, and 27, 2013
 5. Pay Card Presentation - *Adam Franco, ADP*
 6. Resolution - 2013 County Fair Change Fund - *Susan Haag*
 7. Resolution - 2013 County Fair Pre-Fair Expenses - *Susan Haag*
 8. Resolution - 2012 Non-Lapse UWWC
 9. Health Department Outlay Request - *Linda Walter*
 10. Out of State Travel - Urban Extension Conference - *Paul Roback*
 11. Out of State Travel - PILD Conference - *Paul Roback*
 12. **Procedure for Releasing Revolving Loan Fund (RLF) Checks**
 13. Next Meeting Date(s)
 14. Sales Tax Report
 15. Approve Bids and Resolution for Sale of Tax Deed Parcel V4-0195, Village of Kewaskum
 16. Recommendation for Accrual of Interest and Penalty on Tax Deed Parcels - *Brenda Jaszewski*
 17. Recommendation for Exemption for Using Unspent Funds in Election Accounts - *Brenda Jaszewski*
 18. Financial Approval Report
 19. Vouchers
 20. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: "to conduct annual evaluation for the Finance Director"
 21. Return to Open Session
 22. Adjournment
- RRH:lmd / Attachments

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 28th day of March 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.