

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AGENDA

Date: March 28, 2012

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Human Services Director

Highway Commissioner

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, APRIL 4, 2012, @ 8:00 A.M.

COURTHOUSE-GOVERNMENT CENTER **ROOM 1020**

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: March 7, 2012
4. Finance Sub-Committee Minutes: March 14, 21, and 28, 2012
5. Out of State Travel Request for Human Services - *Jim Strachota*
6. Highway Department Transfer & Outlay Request for Park & Ride - *Jon Edgren*
7. Transfer Request from County Board to County Clerk due to Staffing Changes
8. 2011 Year End Closing Report
9. Sales Tax Report
10. Report #39 - Financial Approval Report
11. Vouchers
12. Next Meeting Date(s)
13. Adjournment

RRH:ld

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 2012. 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.