

# Washington County Board of Supervisors

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

## AGENDA

Date: April 9, 2012

To: FINANCE COMMITTEE  
County Attorney  
Administrative Coordinator  
County Board Chair  
Finance Director  
County Treasurer  
County Clerk

Tera Greenland  
News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING  
**TUESDAY, APRIL 17, 2012, @ 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 April 4, 2012
4. Resolution - Advance From the General Fund for 2012 County Fair Change Fund
5. 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 9<sup>th</sup> day of April 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.