

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Rick Gundrum, First Vice-Chair

Mark T. McCune, Second Vice-Chair

AGENDA

Date: May 8, 2014

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

County Treasurer Dale Schmidt
County Clerk News Media
Ruth Reines
Rob Schmid

From: Herbert J. Tennes, Chairperson

Re: FINANCE COMMITTEE MEETING
THURSDAY, MAY 15, 2014 @ 10:00 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. Election of Chairperson, Vice-Chairperson, and Secretary
4. Finance Committee Minutes of April 2, 2014
5. Finance Sub-Committee Minutes of April 9, 16, 23, 30, and May 7, 2014
6. Proposals for Investment Services
7. Out-of-State Travel Request - Human Services Department
8. Resolution - Grant Application - FFY 14 FEMA Pre-Disaster Mitigation Grant Program - Emergency Management
9. Approval of Inmate Security Check System-Jail Assessment Fund - Sheriff's Department
10. Duties of the Finance Committee
11. Duties of the Finance Department and County Treasurer
12. First Quarter Investment Report & Interest in Delinquent Taxes Report
13. Sales Tax Report
14. Next Meeting Dates
15. Financial Approval Report
16. Vouchers
17. Adjournment

Enclosures: *Minutes, Investment Info, Out-of-State Travel Info, Grant Application Info, Inmate Security Info, Interest on Investments, Sales Tax Report*

See Other Side →

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 8th day of May, 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.