

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Mark T. McCune, First Vice-Chair*  
*Paul E. Ustruck, Second Vice-Chair*

## AMENDED AGENDA

Date: May 23, 2013

To: FINANCE COMMITTEE

County Attorney	Finance Director	Tom Wondra
Administrative Coordinator	County Treasurer	News Media
County Board Chair	County Clerk	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 29, 2013, @ **8:00 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. Finance Committee Minutes of May 1, 2013
4. Finance Sub-Committee Minutes of May 8, and 15, 2013
5. 2014 Budget Targets – *Doug Johnson*
6. Capital Improvement Guidelines – *Doug Johnson*
7. 2014 Department Base Budgets – *Doug Johnson*
8. 2014 Budget Calendar
9. PCORI Tax and Possible General Fund Transfer
10. Transit Marketing Grant Resolution – *Tom Wondra*
11. Sales Tax Report
12. Next Meeting Date(s)
13. **Approve Tax Deed Bids**
14. Financial Approval Report
15. Vouchers
16. Adjournment

RRH:imd

*Attachments: Minutes, Budget Zone Worksheet*

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 23rd day of May 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.