

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

Date: June 20, 2013

To: FINANCE COMMITTEE
DEPARTMENT HEADS (This is also the Department Head Meeting)
Patricia Lutz, Historical Society Director
Sandy Lang, Fair Park Director
Elaine Motl, Convention & Visitors Bureau Director
Eric Damkot
Cindy Leinss
Jim Strachota
News Media

From: Ralph R. Hensel, Finance Committee Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 26, 2013, @ **8:15 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. 2014 Budget Introduction for Departments - *Doug Johnson*
4. Finance Committee Minutes of May 29, 2013
5. Finance Sub-Committee Minutes of May 22, June 5, 12, and 19, 2013
6. Land Information Minor Grant Report - *Eric Damkot*
7. Snowmobile Grant Resolution - *Cindy Leinss*
8. **Human Services Department Position Requests - *Jim Strachota***
9. Sales Tax Report
10. Next Meeting Date(s)
11. Financial Approval Report
12. Vouchers
13. Adjournment

RRH:imd

Attachments: Minutes, Snowmobile Grant Resolution

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 20th day of June 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.