

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED (2) AGENDA

Date: July 23, 2012

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

Dale Schmidt

Bob Posont

David Maccoux

**Jim Strachota**

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, JULY 25, 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 June 20, and July 5, 2012
4. Finance Sub-Committee Minutes of June 27, July 11, and July 18, 2012
5. 2011 Audit Report - *David Maccoux, Schenck* - PLEASE BRING REPORT
6. 2013-2018 Capital Improvement Plan - *Doug Johnson*
7. Request to Purchase Used Squad Car from Outlay - *Bob Posont*
8. Request to Purchase Used Patrol Boat from Outlay - *Dale Schmidt*
9. Request to Purchase Used Video Recorders from Outlay - *Dale Schmidt*
10. **Human Services Department Financial Report - *Jim Strachota***
11. Sales Tax Report
12. Next Meeting Dates and Times
13. Review Tax Deed Parcels
14. Financial Approval Report
15. Vouchers
16. Adjournment

RRH:lmd

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 July 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.