

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: July 24, 2013

To: FINANCE COMMITTEE

County Attorney	County Treasurer	Linda Olson	Michelle Hoey
Administrative Coordinator	County Clerk	Sharon Martin	
County Board Chair	News Media	Dale Schmidt	
Finance Director	David Maccoux	Mike McGinnis	

From: Ralph R. Hensel, Finance Committee Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, JULY 31, 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. Finance Committee Minutes of June 26, 2013
4. Finance Sub-Committee Minutes of July 3, 10, 17, and 24, 2013
5. Report on 2014 - 2019 Capital Improvement Plan - *Doug Johnson*
6. 2012 Audit Report - *David Maccoux, Schenck*
7. Ordinance - ADRC Staffing Plan - *Linda Olson*
8. Discussion and Action on Interest Arbitration Award Involving the Deputy Sheriff's Association - *Michelle Hoey*
9. Request to Approve Purchase of Digital Microfilm Scanner - *Sharon Martin*
10. Out-of-State Travel - *Dale Schmidt*
11. Out-of-State Travel - *Susan Haag*
12. 2014 IS Rates - *Mike McGinnis*
13. Revised Cost for Upgrade to County Board Voting System Software - *Brenda Jaszewski*
14. Request for Equipment Purchase - Central Reproductions - *Brenda Jaszewski*
15. Sales Tax Report
16. Next Meeting Date(s)
17. Financial Approval Report
18. Vouchers
19. Adjournment

RRH:imd

Attachments: Minutes, 2014-2019 CIP, 2014 IS Rates, 2012 Audit Report

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 24th day of July 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.