

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: August 14, 2013

To: FINANCE COMMITTEE
County Attorney
Administrative Coordinator
County Board Chair
Finance Director
County Treasurer
County Clerk

Dale Schmidt
News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, AUGUST 21, 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 July 31, August 7, and 13, 2013
4. Finance Sub-Committee Minutes of August 14, 2013
5. Purchase of Finger Print Equipment from Jail Assessment Funds - *Dale Schmidt*
6. General Fund Transfer Resolution - 2012 Deputy Sheriff Union Contract - *Sue Haag*
7. County Treasurer Investment, Interest, and Interest on Delinquent Taxes Reports - *Jane Merten*
8. 2014 County Treasurer's Budget - *Jane Merten*
9. 2014 Finance Department Budget - *Susan Haag*
10. Sales Tax Report
11. Next Meeting Dates
12. Financial Approval Report
13. Vouchers
14. Adjournment

RRH:imd

Attachments: *Minutes (4), Budgets (2), General Fund Transfer, Finger Print Request (3)*

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 14th day of August 2013. 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.