Washington County Board of Supervisors

Herbert J. Tennies, Chair Daniel W. Stoffel, First Vice-Chair John W. Stern, Second Vice-Chair

AMENDED

Date: September 23, 2011

To: FINANCE COMMITTEE

County Attorney Paul Mueller
Administrative Coordinator Patty Hoerig
County Board Chair News Media
Finance Director Paul Roback

County Treasurer County Clerk

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 28, 2011 @ 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 August 17, 31, and September 13, 2011
- 4. Finance Sub-Committee Minutes of September 7, 14, and 21, 2011
- 5. Flood Plain Mapping Project Financing Paul Mueller
- 6. Resolution Stale Dated Checks Janice Gettelman
- 7. Out-of-State Travel Request UW-Extension Paul Roback
- 8. Sales Tax Report
- 9. Motion to convene in Closed Session pursuant to §19.85(1)(g) Wisc., Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, to discuss possible settlement for claim of damages involving a squad car.
- 10. Return to Open Session
- 11. Action on Items Discussed in Closed Session
- 12. Recommendations on Tax Deed Parcels
- 13. Next Meeting Dates
- 14. Financial Approval Report #24
- 15. Vouchers
- 16. Adjournment

RRH/mgl

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 September 2011. 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.