

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: October 12, 2011

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

Information Systems Director Mike McGinnis
Network Manager Dawn Sericati
Planning and Parks Administrator Paul Mueller

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 19, 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 Sub-Committee Minutes of October 5 and 12, 2011
4. IS Citrix Project Update - *Mike McGinnis and Dawn Sericati*
5. General Fund Advance Resolution for Floodplain Mapping - *Paul Mueller*
6. Sales Tax Report
7. Next Meeting Dates
8. Financial Approval Report #27
9. Vouchers
10. Adjournment

RRH:Imd

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 12th day of October 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.