

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: October 21, 2013

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

News Media

Eric Damkot

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 28, 2013, @ 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 September 25, and October 2, 4, 7, 8, and 9, 2013
4. Finance Sub-Committee Minutes of October 2, 9, and 16, 2013
5. 2014 Wisconsin Land Information Program Minor Grant Report - *Eric Damkot*
6. 2014 Budget Amendments - *Susan Haag*
7. Sales Tax Report - *Susan Haag*
8. Next Meeting Dates
9. Financial Approval Report
10. Vouchers
11. Adjournment

RRH:lmd

Attachments: *Minutes (9)*

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 21st day of October 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.