

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

Date: November 6, 2013

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

News Media

Dale Schmidt

Sandy Lang

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 13, 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 October 28, 2013
4. Finance Sub-Committee Minutes of October 23, 30, and November 6, 2013
5. Purchase of Squad Cars - *Dale Schmidt*
6. Agricultural & Industrial Society, Inc. (AIS) 2012 Audit Report - *Sandy Lang*
7. Resolution for Stale Dated Checks - *Jane Merten*
8. 3<sup>rd</sup> Quarter Investment Report - *Jane Merten*
9. Interest on Delinquent Taxes Report - *Jane Merten*
10. Next Meeting Dates
11. Entertain a motion to convene into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; "namely to conduct annual performance review of the Finance Director/Interim Human Resources Director."
12. Return to Open Session
13. Vouchers
14. Adjournment

RRH:imd

Attachments: *Minutes (4), 2012 AIS Audit*

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 6th day of November 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.