

Washington County Board of Supervisors

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

AMENDED

Date: November 28, 2011

To: FINANCE COMMITTEE

County Attorney	Dale Schmidt
Administrative Coordinator	Theresa Russell
County Board Chair	Paul Roback
Finance Director	News Media
County Treasurer	
County Clerk	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 30, 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 September 28, 29, 30, October 3, 4, 5, 19, and 26, 2011
4. Finance Sub-Committee Minutes of ~~October 5, 12~~, November 2, 9, and 16, 2011
5. Resolution - Speed Enforcement Grant - *Dale Schmidt*
6. Resolution - Alcohol Enforcement Grant - *Dale Schmidt*
7. Resolution - Treatment Alternatives & Diversion Grant - *Dale Schmidt*
8. Car Rental Request for Out-of-State Travel - *Theresa Russell*
9. 2011 Outlay Request for Facilities - *Doug Johnson*
10. UW-Extension Out-of-State Travel Request - *Paul Roback*
11. Third Quarter Investment Report - *Janice Gettelman*
12. **Unemployment Assessment for January, 2012**
13. Recommendations, Review & Approve Bids/Resolutions for Tax Deed Properties - *Brenda Jaszewski*
14. Update on Tax Deed Property T4-0712-002 - Town of Farmington - *Brenda Jaszewski*
15. Sales Tax Report
16. Next Meeting Dates
17. Report #28 - Financial Approval Report
18. Vouchers
19. 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 28th day of November 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.