

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AMENDED (2) - AGENDA

Date: November 29, 2012

To: FINANCE COMMITTEE

County Attorney	County Clerk
Administrative Coordinator	Sheriff
County Board Chair	Medical Examiner
Finance Director	Planning & Parks Administrator & Mike Kactro
County Treasurer	News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING
MONDAY, DECEMBER 3, 2012, @ 8:30 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 8, 2012, and October 26, 2012
4. Finance Sub-Committee Minutes of October 24 and 31, 2012, November 7, 14, and 21, 2012
5. Medical Examiner Fee Schedule – *Bob Posont*
6. Sheriff's Department - Treatment Alternatives and Diversion Grant – *Dale Schmidt*
7. Sheriff's Department - Alcohol Enforcement Grant – *Dale Schmidt*
8. Sheriff's Department - Speed Enforcement Grant – *Dale Schmidt*
9. **Request Funding in the Amount of \$12,500 for Yahr Park Large Group Shelter Project From Funds Remaining in 2012 From Capital Improvement Plan Projects –*Mike Kactro***
10. Investment & Interest Reports – *Janice Gettelman*
11. Next Meeting Dates
12. Sales Tax Report
13. Accept Bids and Approve Resolutions for Tax Deed Sales
14. Make Recommendations on Tax Deed Properties
15. Financial Approval Report
16. Vouchers
17. 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 29th day of November 2012. Notice was sent to the West Bend Daily 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.