

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: November 26, 2013

To: FINANCE COMMITTEE

County Attorney	County Treasurer	Paul Sebo	News Media
Administrative Coordinator	County Clerk	Sara Schnoor	
County Board Chair	Dale Schmidt	Michele Wiberg	
Finance Director	Steve Gonwa	Jim Strachota	

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

TUESDAY, DECEMBER 3, 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 November 13, 2013
4. Finance Sub-Committee Minutes of November 20, 2013
5. Presentation from PMA on WISC for Investment Options - *Michele Wiberg and Sara Schnoor, PMA*
6. Report on Health Care Data Systems - *Jim Strachota*
7. Resolution - General Fund Transfer - Paid Time Off (PTO) - *Susan Haag*
8. Out-of-State Travel Request for County Board Supervisor - Planning & Parks - Land & Water Conservation Division - *Paul Sebo*
9. Out-of-State Travel Request - Sheriff's Department - *Dale Schmidt*
10. Sheriff's Department Concerns with IS - *Dale Schmidt*
11. Sales Tax Report
12. Next Meeting Dates
13. Financial Approval Report
14. Vouchers
15. Adjournment

RRH:imd

Attachments: *Minutes*

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 26th 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.