

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

Date: December 13, 2012

To: FINANCE COMMITTEE

County Attorney

Administrative Coordinator

County Board Chair

Finance Director

County Treasurer

County Clerk

IS Network Manager

Purchasing Agent

County Conservationist

News Media

From: Ralph R. Hensel, Chairperson

Re: FINANCE COMMITTEE MEETING

WEDNESDAY, DECEMBER 19, 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 December 3, 2012
4. Finance Sub-Committee Minutes of November 28, 2012, December 5, and 12, 2012
5. Background Information, Update, and Discussion about 1/2% Wage Adjustment Included in 2012 Budget - *Doug Johnson*
6. Information Services Demonstration of Technology for Meeting Rooms - *Dawn Sericati*
7. Renewal of Contract for PropertyRoom.com for Surplus Equipment - *Bill Kurer*
8. Resolution for 2013 Aquatic Invasive Species Grant - *Paul Sebo*
9. Discussion of Outlay Policy - *Susan Haag*
10. Next Meeting Dates
11. Sales Tax Report
12. Financial Approval Report
13. Vouchers
14. 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 13th day of December 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.