

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED AGENDA

Date: October 1, 2012

To: FINANCE COMMITTEE  
DEPARTMENT HEADS  
Historical Society Executive Director  
Fair Park Executive Director  
Convention & Visitors Bureau Director  
News Media

From: Ralph Hensel, Finance Committee Chairperson

Re: HEARINGS FOR 2013 BUDGET  
COURTHOUSE - GOVERNMENT CENTER ROOM 2024

There will be open meetings of the Finance Committee per the attached schedule to consider the proposed 2013 County Budget. The appearances of the departments are subject to change and any department may be called back to the meeting. No further notice will be given regarding these meetings or re-appearances by any department. Notification will be made of any date changes and/or additional agenda items.

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. Consideration of Department Budgets and Set 2013 Levy (**Schedule Changes**)
4. Financial Approval for Change Order on Fair Park Asphalt Project (October 2, 2012)
5. 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 1<sup>st</sup> day of October 2012. 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 News Express. 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.

**BUDGET REVIEW SCHEDULE**  
**For Finance Committee**  
**All reviews held at the Government Center, Room 2024**

DATE	TIME	TAB NO	DEPARTMENT	TIME ALLOWED
Thurs. Sept. 27	8:30 a.m.		Administrative Budget	1 ¼
	9:45 a.m.	1	County Board - Herb Tennes	¼
	10:00 a.m.	1	Economic Development	¼
	10:15 a.m.	8	Library - Co Library Services Board	¼
	10:30 a.m.	3	County Attorney - Kim Nass	½
	11:00 a.m.	2	Administration Incl. Emergency Management & Facilities - Doug Johnson	½
Fri. Sept. 28	8:00 a.m.	13	Highway - Jon Edgren	½
	8:30 a.m.	16	Health - Linda Walter	½
	9:00 a.m.	15	ADRC - Linda Olson	¼
	9:15 a.m.	7	Human Resources - Peter German	¼
	9:30 a.m.	6	County Clerk - Brenda Jaszewski	¼
	10:00 a.m.	18	Human Services - Jim Strachota	1
Mon. Oct. 1	8:00 a.m.	11	District Attorney - Mark Bensen	¼
	8:15 a.m.	9	Clerk of Courts - Theresa Russell	½
	8:45 a.m.	10	Medical Examiner - Bob Posont	¼
	9:00 a.m.	12	Sheriff - Dale Schmidt	1
	10:30 a.m.	20	Register of Deeds - Sharon Martin	¼
	10:45 a.m.	19	Planning & Parks - Paul Mueller	½
Tues. Oct. 2	8:00 a.m.	23	UW-Extension - Paul Roback	¼
	8:15 a.m.	21	Historical Society - Patricia Lutz	½
	8:45 a.m.	22	Fair Park - Sandy Lang	½
	9:30 a.m.	24	Conv & Visitors Bureau - Elaine Motl	¼
	9:45 a.m.	17	Veterans Service - Mark Baldwin	¼
	10:00 a.m.	4	Treasurer - Janice Gettelman	¼
	10:15 a.m.	14	Samaritan - Ed Somers	½
			Status of Budget	
			Departments Returning (if any)	
			Review Budget/Set Levy	