

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED (2) AGENDA/SCHEDULE

Date: October 7, 2013

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 2014 COUNTY BUDGET
COURTHOUSE - GOVERNMENT CENTER ROOM 2024

There will be open meetings of the Finance Committee per the attached schedule to consider the proposed 2014 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 2014 Levy (See Attached Schedule)
4. **Wednesday, October 9, 2013 – Resolution – 2014 TAD Grant – Dale Schmidt**
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 7th day of October 2013. 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 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 - REVISED 10/4/13

for Finance Committee

All reviews held at the Government Center, Room 2024

DATE	TIME	TAB NO	DEPARTMENT	TIME ALLOWED
Wed. Oct. 2	8:30 a.m.		Proposed 2014 County Budget	1 ¼
	9:45 a.m.	1	County Board – Herb Tennies	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. Oct. 4	8:00 a.m.	13	Highway – Tom Wondra	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	¼
	9:30 a.m.	6	County Clerk – Brenda Jaszewski	¼
	10:00 a.m.	18	Human Services – Jim Strachota	1
Mon. Oct. 7	8:00 a.m.	11	District Attorney – Mark Bensen	¼
	8:00 a.m.	21	Historical Society - Patricia Lutz	¼
	8:15 a.m.	9	Clerk of Courts – Theresa Russell	¼
	8:30 a.m.	10	Medical Examiner – Bob Posont	¼
	9:00 a.m.	12	Sheriff – Dale Schmidt	1
	10:00 a.m.	17	Veterans Service – Mark Baldwin	¼
Tues. Oct. 8	8:00 a.m.	23	UW-Extension – Paul Roback	¼
	8:15 a.m.	21	Historical Society – Patricia Lutz	½
	8:45 a.m.	20	Register of Deeds – Sharon Martin	¼
	9:15 a.m.	24	Conv & Visitors Bureau–Elaine Motl	¼
	10:00 a.m.	19	Planning & Parks – Paul Mueller	½
Wed. Oct. 9	8:00 a.m.		Status of Budget	¼
	8:15 a.m.	5	Finance – Sue Haag	¼
	8:30 a.m.	4	Treasurer – Jane Merten	¼
	8:45 a.m.	14	Samaritan	½
	9:15 a.m.	22	Fair Park – Sandy Lang	½
	9:45 a.m.		Departments Returning (if any)	½
			Review Budget/Set Levy	