

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: December 20, 2013

To: **FINANCE SUB-COMMITTEE**

Administrative Coordinator	Finance Director
County Board Chairperson	County Attorney
County Clerk	News Media

From: Finance Committee Chairperson - Ralph R. Hensel

Re: FINANCE SUB-COMMITTEE MEETINGS - MONTH OF JANUARY 2014
THURSDAY, JANUARY 2, 2014 @ 8:00 A.M. - ROOM 3024
WEDNESDAY, JANUARY 8, 15, AND 22, 2014 @ 8:00 A.M. - ROOM 3024
COURTHOUSE - GOVERNMENT CENTER

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. Review of Vouchers
4. Adjournment

RRH/ld

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 20th day of December, 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 the 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.

January

R. Hensel

L. Borman

T. White