Washington County Board of Supervisors

Herbert J. Tennies, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AMENDED
AGENDA

Date: July 2, 2012

To: **FINANCE SUB-COMMITTEE**
Administrative Coordinator
County Board Chairperson
County Clerk
Finance Director
County Attorney
News Media

From: Finance Committee Chairperson – Ralph R. Hensel

Re: FINANCE SUB-COMMITTEE MEETINGS - MONTH OF JULY 2012
~~**THURSDAY, JULY 5, 2012 AND**~~ WEDNESDAY, JULY 11 & 18, 2012
ROOM 3024 - 8:00 A.M.
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 2nd day of July 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 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.

<u>July</u>
R. Hensel
L. Borman
T. White

432. E. Washington Street ♦ P.O. Box 1986 ♦ West Bend Wisconsin ♦ 53095-7986
262-335-4304 ♦ Fax 262-306-2201 ♦ herb.tennies@co.washington.wi.us