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**WASHINGTON COUNTY  
FINANCE COMMITTEE**

Courthouse - Government Center  
West Bend, WI

April 17, 2012  
8:30 a.m.

Present: Richard L. Bertram, Leslie J. Borman, Todd M. Healy, Ralph R. Hensel, and Joan A. Russell.

Also Present: Finance Director Susan M. Haag, County Clerk Brenda Jaszewski, and Associate Fair  
Park Manager Sandy Lang.

Chairperson Hensel called the meeting to order and read the Affidavit of Posting.

**MINUTES**

Moved by Ms. Russell, seconded by Mr. Bertram to approve the Finance Committee minutes of April  
4, 2012, as presented. Motion carried.

**RESOLUTION - ADVANCE FROM THE GENERAL FUND FOR 2012 COUNTY FAIR  
CHANGE FUND**

Moved by Mr. Healy, seconded by Mr. Bertram to approve 2011 Resolution 64 - Advance from  
General Fund - 2012 County Fair - Change Fund, and forward to the County Board. Motion carried.

**ADJOURNMENT**

Moved by Mr. Bertram, seconded by Mr. Healy to adjourn at 8:31 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk