

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

DATE: January 20, 2009

TO: Executive Committee  
Administrative Coordinator  
County Attorney  
County Clerk  
Finance Director  
News Media

Washington County Legislators  
County Board Supervisors  
Department Heads

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
MONDAY, JANUARY 26, 2009, 9:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER ROOM 1020

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Meeting with State Legislators Representing Districts in Washington County  
Legislative Exchange Topic: The 2009 Legislative Session  
Legislators
  - Committee Assignments and Schedules
  - Comments on What's AheadCounty Officials
  - Issues Vital to Washington County Services
4. Minutes: December 12, 2008
5. Appointments:
  - County Library Services Board: Margaret McFadden, replacing Frank Beesten, unexpired three-year term 2/10/09-11/30/10
  - Planning, Conservation & Parks Committee: Todd Healy replacing Daniel Knodl, unexpired two-year term effective 2/10/09-4/20/10
  - Education & Culture Committee: Todd Healy replacing Daniel Knodl, unexpired two-year term effective 2/10/09-4/20/10
  - Washington County Economic Development Board: Doug Johnson, two-year term effective 2/13/09-2/13/11
  - UWWC Board of Commissioners: Peter Sorce replacing Daniel Knodl, unexpired two-year term effective 2/10/09-4/20/10
- 6. Information on Proposed Refinancing and Combined Borrowing**
7. Review Assignments for Fair Park Oversight – Education & Culture Committee and Administrative Coordinator
8. Reports from Chairperson, Administrative Coordinator and County Attorney
9. Next Meeting Date
10. Adjournment

HJT: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 20th day of January 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. 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.