

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 29, 2010

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2010, 1:00 P.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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. Report and Action on Economic Development Items
 - Highlights from ED/WC Annual Meeting - *Appearance: Christian Tscheschlok*
 - Requested Resolution for CDBG-ED Training Grant for Pouch Converting Technologies, Inc.
 - Requested Resolution - Citizen Participation Plan for CDBG Business Loans and Grants
4. Resolution - Opposition to Including Washington County in the Proposed Southeastern Regional Transit Authority
5. Discussion of County Board Transitions into Next Term
 - Orientation Mailing and Meeting
 - Approaches for Identifying Supervisor Interests for Committee Appointments
 - Possible Ordinance Amendments to change Restrictions on County Supervisor Appointments to Agricultural & Industrial Society Board and Washington County Historical Society Board
- 6. Ordinance to Amend the Code Relating to Election of Committee Members at Organizational Meeting**
7. Request for 2009 Transfers and Non-lapsing Funds - County Attorney
8. Report on 2010-12 Operating Plan Survey Responses from Departments
9. Discussion of Driveway Changes to Courthouse East Parking Lot and Guidance to Administrative Services Committee for Final Planning and Implementation
10. Reports from Chairperson, Administrative Coordinator, County Attorney
11. Tentative Next Meeting Dates: March 23, 2010
12. 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 29th day of January 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Express News, 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.