

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D - A G E N D A

DATE: March 15, 2010

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, MARCH 23, 2010 AT **9:00 A.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. Minutes: January 25, 2010 and February 4, 2010
4. Appointments
 - ADRC: Lori Luetschwager, three-year term, effective 4/20/10-4/16/13
 - Board of Health: Doreen Buntrock, three-year term, effective 4/20/10-4/16/13
 - Ethics Board: John Zorbini, three-year term, effective 4/20/10-4/16/13
 - Human Services Board: Greg Young, three-year term, effective 4/20/10-4/16/13
5. Plans for County Board Supervisor Orientation
6. Recommendations of Targeted Issues for 2010-12 County Operations
7. Update on Radio Project
8. Update on Recovery Zone Facility Bonds
9. Update on Proposed SERTA Legislation
10. Planned Use of ARRA Funds - Child Support Agency
11. Reports from Chairperson and Administrative Coordinator
 - NACo Prescription Discount Card Program
 - Status of Reworking Remodeling Plans for Public Agency Center
12. Tentative Next Meeting Date: April 27, 2010
13. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; namely to conduct annual performance reviews of Administrative Coordinator and County Attorney."
14. Return to Open Session
15. 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 15th day of March 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.