

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: April 21, 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, APRIL 27, 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: March 23, 2010
4. Committee Appointments
 - **2010-2012 County Committee Appointments**
 - **Mid-Wisconsin Federated Library Systems Board: Judith Schaar, replacing Patricia Geidel unexpired 3-year term, effective 5/11/10-12/31/11**
5. **Child Support ARRA Funds Plan Update and Outlay Request for Furniture and Furnishings**
6. Mahuta Tool CDBG Resolution
7. **Executive Committee Duties**
8. Review and Action on Targeted Issues for 2010-2012
9. Update on Regional Transit Authority Legislation
10. Update on PAC Remodeling Project and Timetable Questions
11. Consider Authorization to Develop Design Concept for Pedestrian Island
12. Motion(s) regarding Wisconsin Counties Association District Meeting
13. Reports from Chairperson and Administrative Coordinator
 - Update on Elected Officials' Salaries
14. Tentative Next Meeting Date: May 25, 2010
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 21st day of April 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.