

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: May 18, 2009

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

FROM: Herb Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, MAY 26, 2009 @ 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. Executive Committee Minutes: April 28, 2009
4. Possible Ethics Board and County Library Services Board Appointments
5. Proposal - Expand Environmental Health Services for Food Safety and Recreational Licensing in 2010
6. Resolution - Expand Environmental Health Services for Food Safety and Recreational Licensing in 2010
7. Introduction, Distribution and Preliminary Discussion of 2010-2015 County Capital Improvement Plan
8. Chairperson, Administrative Coordinator, County Attorney, Wisconsin Counties Association Reports
9. Next Meeting Date: June 23, 2009 @ 9:00 a.m.
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 18th day of May 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.