

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

AGENDA

DATE: September 18, 2009

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 22, 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: August 25, 2009, and September 8, 2009
4. Proposed Ordinance Amendment to Decrease County Board Supervisors' Monthly Salary for Next Term (April 2010-April 2012)
5. Proposed Resolution Regarding County Board Supervisors Voluntarily Returning Their Monthly Salary to the County
6. Overview of Planned Meetings in Preparation for Consideration of Fair Park Issues at October 27, 2009, County Board Meeting
7. Information on Federal ARRA Recovery Zone Economic Development and Facility Bonds
8. Reconsideration of Motion for 1.5% Increase to County Attorney Department Budget for 2010 and Coordination with Administration Department Base Budget
9. Chairperson, Administrative Coordinator, County Attorney, Wisconsin Counties Association Reports
 - Wisconsin Counties Association Annual Conference Report
 - **Washington County Health Department - H1N1 Response Plan - Status Report**
10. Next Meeting Date
11. 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 September 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.