

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: October 13, 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, OCTOBER 20, 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. Minutes: September 22, 2009
4. Appointments:
 - County Library Services Board: Paul Ustruck, 3-year term effective 12/1/09-4/30/12
 - Civil Service Commission: Richard Lindbeck, 5-year term effective 1/1/10-12/31/14
 - Landmark Commission: Barbara Wenzlaff, Irene Blau, Bev Schroeder, 3-year term effective 1/1/10-12/31/12
 - Mid-Wisconsin Federated Library Systems Board: Ruth Schmitt, 3-year term effective 1/1/10-12/31/12
 - Veteran Services Commission: Roger Cross, 3-year term effective 1/1/10-12/31/12
5. Resolution Designating Washington County A Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
6. Authorization of Recovery Zone Facility Bond Implementation with Economic Development-Washington County
7. Consideration of Ordinance Amendments to Chapters 1 and 21 County Code re: Consistency with the Multi-Jurisdictional Comprehensive Plan for Washington County 2035 - Deb Sielski, Planning & Parks Deputy Administrator
8. Report on Status of Historical Society Funding for 2010
9. Final Report on 2007-09 Targeted Issues
10. Chairperson, Administrative Coordinator, Wisconsin Counties Association Reports
11. Next Meeting Date
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 13th day of October 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.