

# 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: January 18, 2010

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

Washington County Legislators  
County Board Supervisors  
Department Heads

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
MONDAY, JANUARY 25, 2010, 9:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER ROOM 1020

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. Meeting with State Legislators Representing Districts in Washington County  
Legislative Exchange Topics:
  - Department of Revenue Proposal for Countywide Assessment
  - Amendments to Proposed Pooling of Recovery Zone Facility Bonds Authority (SB440/AB 643)
  - Protective Status for Jailers Under the Wisconsin Retirement System (AB 634)
4. Minutes: November 17, 2009
5. **Discussion of State Proposal for Southeastern Regional Transit Authority to Include Washington County**
6. Reports from Chairperson, Administrative Coordinator, County Attorney
  - Response to Marsh Country Health Alliance Commission Proposal
  - Circuit Court Decision on Samaritan Outsourcing Case
  - Overview of Preparation of 2010-12 County Operations Plans -
7. Tentative Next Meeting Dates: February 5, 2010  
March 23 or 30, 2010
8. 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 20th day of January 2010. 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.