

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

RE-AMENDED AGENDA

DATE: June 8, 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, JUNE 15, 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: May 25, 2010
4. Working Session on 2011-2016 Capital Improvement program, Draft 2
 - A. Appearances on Selected Projects
 - Projects at Fair Park
 - Sheriff - IS Software
 - IS Infrastructure
 - PAC Remodeling
 - B. Review and Discussion on Summary
 - C. Committee Direction for Preparation of Final Draft
5. Land Information Advisory Commission - Possible Ordinance Amendment
6. County Board Option for Taking a Position to Protect State Transportation Fund
7. Chairperson, Administrative Coordinator, and County Attorney
 - Reminder on July 20, 2010 County Board Meeting
 - County Health Insurance Plan Updates
 - Update on Documentation of Department Head Performance Reviews
 - Update on Use of ARRA Funds by Child Support Agency
8. Tentative Next Meeting Date: July 27, 2010
9. 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 8th day of June 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.