

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D

AGENDA

DATE: July 17, 2008

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

FROM: Herb Tennies, County Board Chairperson

RE: Executive Committee Meeting
Tuesday, July 22, 2008 @ 9:00 a.m.
Washington County 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: June 23, 2008
4. Appointments
 - Historical Society Board: Carol Puerling, two-year term, effective 8/12/08-4/20/10
 - Southeastern WI Regional Planning Commission: John Jung, six-year term, effective 9/15/08-9/14/14
5. Review and Action on 2009-2014 Capital Improvement Program Update
6. Discussion and Possible Recommendation to County Board on Administrative Structure
7. Report from National Association of Counties Annual Conference: *Supervisor Charlene Brady*
8. Report from County Board Chair, Administrative Coordinator, County Attorney
 - Response to County Board question about bond interest rates
 - Procedures for distributing and explaining new resolution and ordinance materials at County Board meeting
 - Update on Job Service in Washington County
 - Information on first round WIRED (Workforce) Innovation Fund grant awards
 - **Report on Tourism Plans being worked on**
9. Next Meeting: Tuesday, August 26, 2008
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 17th day of July 2008. 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.