Washington County Board of Supervisors
Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AGENDA

DATE: July 13, 2010

TO: County Board, Administrative Coordinator, County Attorney, Finance Director, County Clerk, News Media

FROM: Herbert J. Tennies, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING**
TUESDAY, JULY 20, 2010 @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 1019

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.

A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
B. Affidavit of Posting
C. Roll Call
D. Personal Appearances

- Paul Roback, UW-Extension re: Options for Administrative Forms of Government for Wisconsin Counties and Size and Structure of County Board Presentation
- Questions and Answers on Presentation
- Nancy Russell, Walworth County Board Chairperson (County with an Appointed County Administrator)
- James T. Dwyer, Waukesha County Board Chairperson (County with an Elected County Executive)
- Questions and Answers with County Board Chairs
- Questions and Comments from Supervisors and Other Individuals in Attendance

E. Consideration, and upon Request, Reading of Resolutions and Ordinances
Resolutions
2010 Resolution 19 2010-2011 Washington County Paraprofessional Employees Labor Agreement
F. Adjournment Subject to the Call of the Chair

HJT:lmd

UPCOMING COUNTY BOARD MEETINGS
August 10, 2010
September 14, 2010

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 this 13th day of July 2010. Notice was sent to the West Bend News, Express 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.

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