

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

## AGENDA

Date: January 17, 2011

To: Executive Committee                      Washington County Legislators  
Administrative Coordinator              County Board Supervisors  
County Attorney                              Department Heads  
County Clerk  
Finance Director  
News Media

From: Herb Tennies, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING  
MONDAY, JANUARY 24, 2011, **8:30 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 to Discuss Legislative Issues
4. Minutes: December 21, 2010
5. Resolution - Appointment of Redistricting Committee
6. Ordinance Amendment - Procedure for Amendments to Operating Budget at November County Board Meeting
7. Reports from Chairperson, Administrative Coordinator, County Attorney
  - EDWC Topics Next Week
8. Tentative Next Meeting Date: February 4, 2011 at 9:00 a.m.
9. Adjournment

HJT:bjj

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 17<sup>th</sup> day of January 2011. 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.