

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: January 28, 2011

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

From: Herbert Tennes, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING  
**FRIDAY**, FEBRUARY 4, 2011, **8:30 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: January 24, 2011
4. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss the use of County Economic Development Project funds to assist in private business expansion projects, which will create additional jobs."
5. Return to Open Session
6. 2010 Year End Non-Lapse or Transfer Requests from County Attorney As Needed
7. Reports from Chairperson, Administrative Coordinator, County Attorney
  - Child Support ARRA Funds Final Report
8. Tentative Next Meeting Date: March 22, 2011, at 9:00 a.m.
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 28th 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.