

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: March 30, 2011

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

From: Herbert Tennes, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING  
TUESDAY, APRIL 5, 2011, 1:00 P.M.  
COURTHOUSE-GOVERNMENT CENTER - ROOM 1020/1026

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: February 4, 2011
4. Final Discussion of 2012 County Budget Process with the Finance Committee
5. Economic Development Impact Revolving Loan Fund Proposal - *Appearance: Christian Tscheschlok*
6. Update and Discussion on Wisconsin Act 10 and 2011-13 Budget Bill
  - **Action, as necessary, regarding Wisconsin Retirement System withholdings and other payroll adjustments identified in 2011 Wisconsin Act 10**
7. Proposed Ordinance to Prohibit Use of Electronic Devices During County Board Meetings
8. Proposed Policy on Capital Equipment and the Capital Improvement Program
9. Review Staffing Plan for Child Support Office and Unfilled Positions
10. Appointments:
  - Economic Development: Doug Johnson, **two-year term, 4/19/11-2/7/13**
  - ADRC: Joan Russell, William Meyers, Sandy Zopf, Allan Peters, three-year term, 4/19/11-4/15/14
  - Board of Health: Joan Russell, William Meyers, Dr. Laura Radke, Christian Klemmer, three-year term 4/19/11-4/15/14
  - County Library Services Board: Paul Rice, Carol Puerling, Beverly Schroeder, three-year term, 5/1/11-4/30/14
  - Ethics Board: Richard Becker, three-year term, 4/19/11-4/15/14
  - Health & Aging Committee: Joan Russell, William Meyers, three-year term 4/19/11-4/15/14
  - Human Services Board: Paul Ustruck, James Core, Jane Schultz, three-year term, 4/19/11-4/15/14
  - **Board of Adjustment: Kenneth Brandt, replacing unexpired three-year term of Dennis Myers, 2<sup>nd</sup> Alternate, 4/19/11-6/30/13**
11. Reports from Chairperson, Administrative Coordinator, County Attorney
  - Progress on PAC Projects
  - Sales Tax Report
12. Tentative Next Meeting Date: Tuesday, April 26, 2011, at 9:00 a.m.
13. 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 30th day of March 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.