

Washington County Board of Supervisors

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

AGENDA

Date: April 19, 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 26, 2011, 9:00 A.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: April 5, 2011
4. Consider Ordinance Amendment on the Budget Process (§4.01(2) (d))
5. Report and Discussion on Sales Tax Continuation
6. Discuss Possible Business Request for Impact Loan in 2011
7. Review Status of Wisconsin Retirement System Employee Contributions Related to Wisconsin Act 10
8. Reports from Chairperson, Administrative Coordinator, County Attorney
 - Redistricting Progress, Impact of Proposed State Budget
9. Tentative Next Meeting Date: Tuesday, May 24, 2011, at 9:00 a.m.
10. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; namely to conduct annual performance reviews of County Attorney and Administrative Coordinator."
11. Adjournment

HJT:lmd

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 19th day of April 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.