

# Washington County Board of Supervisors

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

## AGENDA

Date: May 17, 2011

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

From: Herbert Tennes, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING  
TUESDAY, MAY 24, 2011, 9:00 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: April 26, 2011
4. County Board Compensation for 2012-2014 Term
5. Report on Duties of the County Board Chairperson in County Code (§§2.03, 2.41(1), 2.53) and State Statute
6. Introduction of 2012-2017 Capital Improvement Program Requests and Overview
  - Consider Eligibility of Floodplain Mapping/Study for Capital Improvement Program
7. Review Status of Wisconsin Retirement System Employee Contributions Related to Wisconsin Act 10
8. Request for Consultant to Work with the Executive Committee on Outsourcing Opportunities
9. County Attorney - Child Support Agency Report
  - Memorandum of Understanding between Child Support Agency and WOW Workforce Development, Inc. - Enhanced Transitional Job Program
  - Report regarding State and Federal Funding of Child Support Programs
10. Reports from Chairperson, Administrative Coordinator, County Attorney
  - Possible County Board Meeting in Hartford
  - Updates on State Budget from Joint Finance Committee Actions
11. Next Tentative Meeting Date: June 28, 2011, and Consider July and August Dates
12. Future Agenda Items
13. 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 17th day of May 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.