

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: May 18, 2010

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 25, 2010 AT 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 27, 2010
4. Committee Appointments
 - County Library Services Board: Carol Puerling (replacing Mark McCune) , unexpired three-year term, effective June 8, 2010-April 30, 2011
5. Resolution - Proposed State Legislation to Change the Process for Setting Elected County Officials' Salaries
6. Economic Development Updates - *Christian Tscheschlok, Economic Development-Washington County (EDWC) Director*
7. Draft Schedule for Considering Possible Changes to County Organizational Structure, Size of County Board and 2012 Redistricting
8. Ordinance Amendment - Eliminate Tax Deed Subcommittee
9. Introduction for 2011-16 Capital Improvement Program Requests
10. Report from Wisconsin County Association
11. Reports from Chairperson and Administrative Coordinator
 - Other Counties Forum, Department Revenue Sources
12. Tentative Next Meeting Date: June 22, 2010
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 18th day of May 2010. 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.