

Washington County Board of Supervisors

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

AGENDA

Date: June 21, 2011

To: Executive Committee Sheriff
County Attorney Samaritan Campus Administrator
County Clerk EDWC Executive Director
Finance Director News Media

From: Herbert Tennes, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 28, 2011, 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER - **ROOM 1020**

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: May 24, 2011
 4. Working Session on 2012-2017 Capital Improvement Program, Draft 2
 - A. Appearances on Selected Projects
 - a. Building for Evidence Storage and Special Use Vehicles - Sheriff
 - b. Senior Apartments - Samaritan Campus Administrator
 - c. Information Systems Infrastructure - Finance Director
 - d. Impact Revolving Loan Fund - EDWC Executive Director
 - B. Review and Discussion on Summary
 - C. Committee Direction for Preparation of Final Draft
 5. Outsourcing of County Operated Services
 - Review of Services Now Outsourced by Departments
 - Features to Consider Regarding Best Practices of Outsourcing
 - Departments to Invite to July Meeting to Discuss Outsourcing Opportunities
 6. Reports from Chairperson, Administrative Coordinator, County Attorney
 - Status of WRS Contributions, Refunds, and Amended State Laws
 - Revisions to Record Retention/Destruction Schedule
 7. Next Tentative Meeting Date: July 26, 2011, and August 23, 2011
 8. Future Agenda Items
 9. 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 21st day of June 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.