

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: June 16, 2009

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 23, 2009 @ 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. Executive Committee Minutes: May 26, 2009
4. Appointments
 - Ethics Board: James Spella, replacing Robert Retko unexpired three-year term, effective 7/14/09-4/17/12
 - County Library Services Board
5. Working Session on 2010-2015 Capital Improvement Program, Draft 2
6. 2009-2011 State Budget Update
7. Chairperson, Administrative Coordinator, County Attorney, Wisconsin Counties Association Reports
 - Energy Efficiency and Conservation Block Grant Application Progress
 - Budget Guidelines and 2010 Wage Plans
8. Next Meeting Date: July 21, 2009 @ 9:00 a.m.
9. 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 16th day of June 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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.