

Washington County Board of Supervisors

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

AGENDA

Date: July 11, 2011

To: Executive Committee Planning and Parks Department Administrator
County Attorney Sheriff
County Clerk News Media
Finance Director

From: Herbert Tennes, County Board Chairperson

Re: EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 19, 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: June 28, 2011
4. Review and Action on 2012-2017 Capital Improvement Program
 - Amendment to Financial Guidelines (June 29)
 - Park Development Projects - *Planning and Parks Administrator*
 - Status of Debt Retirement Options - *Finance Director*
 - Review and Discuss Draft 3 Update
 - Motion to Recommend an Update to Finance Committee and County Board
5. Outsourcing Opportunities for County Operated Services
 - Sheriff's Department
 - Planning & Parks Department
 - Next Departments for August Meeting
6. Reports from Chairperson, Administrative Coordinator, County Attorney
 - Revisions to Record Retention/Destruction Schedule
7. Next Tentative Meeting Date: August 23, 2011
8. Future Agenda Items
9. Adjournment

HJT:lm

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 11th day of July 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.