

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: July 20, 2010

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
FRIDAY, JULY 23, 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: May 25, 2010 and June 15, 2010
4. Appointment: Local Emergency Planning Committee - Paul Sebo, Indefinite Term
5. **Land Information Council Appointments**
6. Review and Action on 2011-2016 Capital Improvement Program
 - Presentation on Defeasance of Debt - *Appearance: Brad Viegut, R.W. Baird*
 - Discuss Additional Information Provided Based on Draft 2 Concerns
 - Review of Draft 3 Update
 - Motion to Recommend Update to Finance Committee and County Board
7. Begin Discussion of Options for Administrative Forms of County Government and Future Size and Structure of County Board
8. Information on Request for Discussion of Consolidated Dispatch with any Interested City or Village
9. Resolution to Recognize Major Gift to County Parks
10. Child Support ARRA Funds-Outlay Request for Furnishings and Equipment
11. Chairperson, Administrative Coordinator, and County Attorney
 - Expected Visit from Representatives from Galway, Ireland
 - Update on Use of ARRA Funds by Child Support Agency
12. Tentative Next Meeting Date: August 24, 2010, at 9:00 a.m.
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 20th day of July 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.