

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: July 14, 2009

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

FROM: Herb Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 21, 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: June 23, 2009
4. Appointment
 - County Library Services Board: Paul Rice, replacing Amy Bingen unexpired three-year term, effective 8/11/09-4/30/11
5. Review and Action on 2010-2015 Capital Improvement Program Update
 - Additional Information on Outdoor Shooting Range - Appearance: Sheriff Dale Schmidt
 - Review of Draft 3 Update
 - Motion to Recommend Update to Finance Committee and County Board
6. Comments on County Master Plan and Suggestions for Further Use
7. Report on Tax Collections and County Current Year Financial Condition
8. Report and Action on Child Support Funding-American Recovery and Reinvestment Act
9. Chairperson, Administrative Coordinator, County Attorney, Wisconsin Counties Association Reports
10. Next Meeting Dates: August 25 and September 22, 2009 @ 9:00 a.m.
11. 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 14th day of July 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.