

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: August 15, 2011

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

Economic Development Executive Director  
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, AUGUST 23, 2011 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: July 19, 2011
4. Impact Revolving Loan Fund Resolution
5. County-Wide Brownfield Program Grant Request *Enclosure*
6. 2012 Economic Development-Washington County Budget Request *Enclosure*
7. Outsourcing Opportunities for County Operated Services
  - Facilities Management
  - Other Updates from Departments With Current Initiatives
  - Next Department for September Meeting
8. Review and Action on 2012 Budgets
  - County Library *Enclosure*
  - County Board *Enclosure*
  - County Attorney/Child Support *Enclosure*
  - Administration *Enclosure*
9. Chairperson's Report
  - Wisconsin Counties Association Update
10. Next Meeting Date
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 15th day of August 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.