

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: August 17, 2010

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

FROM: Herb Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, AUGUST 24, 2010 AT 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOMS 1020/1026

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 23, 2010
4. Review and Action on 2011 Budgets
 - Economic Development-Washington County
 - County Library Services Board
5. Continue Discussion of Options for Administrative Forms of County Government and Future Size and Structure of County Board
6. Review Supervisor Expectations Concerning Committee Minutes and Issue Related Support Materials
7. Consider Additional Information and Reconsider Timing of the PAC Remodeling Project in the 2011-2016 Capital Improvement Program
8. Review Sales Tax Ordinance Amendment to Authorize Purpose of Economic Development Projects
9. Review and Action on 2011 Budgets
 - County Board
 - County Attorney
 - Administration
10. HITECH's Impact on HIPAA and Washington County's Response
11. Chairperson and County Attorney
 - Report on use of ARRA funds by Child Support Agency
12. Tentative Next Meeting Date: September 21, 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 17th day of August 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.