

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 13, 2010

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 21, 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: August 24, 2010
4. Appointment: Land Information Council: Katrina Hanson, Indefinite Term
5. Continue Discussion of Future Size and Structure of County Board
6. Consider Request to Have County Board Meetings Televised by West Bend Community Cable - *Requested by Supervisor Michael Bassill*
7. Review of Resolutions for Wisconsin Counties Association Annual Conference
8. Administrative Coordinator, Chairperson and County Attorney Reports
 - Small Public Agency Center Projects Referred by Administrative Services Committee
 - Report on use of ARRA Funds by Child Support Agency
9. Tentative Next Meeting Date
10. 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 13th day of September 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.