

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: November 9, 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, NOVEMBER 16, 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: September 21, 2010
4. Appointments:
 - County Library Services Board: Kieth Kriewaldt, Margaret McFadden, Darlene Vosen, 3-year term effective 12/1/10-4/30/13
 - Civil Service Commission: Thomas Brigham, 5-year term effective 1/1/11-12/31/15
 - Landmarks Commission: Norbert Dettman, Marilyn Merten, Kathleen Shaver, 3-year term effective 1/1/11-12/31/13
 - Mid-Wisconsin Federated Library Systems Board: Polly Edgar, Gary Morgenstern, 3-year term effective 1/1/11-12/31/13
 - Veteran Services Commission: Michael Eggleston, 3-year term effective 1/1/11-12/31/13
5. Resolution on County Board Size for April 2012
6. Status Report on Possible Recording and Broadcasting of County Board Meetings
7. Discuss Ideas to Improve Annual Budget Public Hearing and Meeting
8. Progress Report on Targeted Issues for 2010-2012
9. Discuss Plans for Upcoming Meetings
 - Invitation to Tour Dodge Industrial Park - December 21? In the spring?
 - Meeting with Area State Legislators - Monday, January 24, 2011
 - Possible Meetings of County Board to be Held in Germantown and Hartford?
10. Administrative Coordinator, Chairperson and County Attorney Reports
 - Information on Public Agency Center Projects Being Addressed
11. Tentative Next Meeting Date: December 21, 2010
12. 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 9th day of November 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.