

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: December 13, 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, DECEMBER 21, 2010 AT 9:00 A.M.

HARTFORD CITY HALL COMMUNITY ROOM
109 NORTH MAIN STREET, HARTFORD, WI

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: November 16, 2010
4. Discuss Possible Issues to Emphasize in Meeting with State Legislators
5. Proposed January Ordinance Regarding Next County Budget Process
6. 2011 Committee Meeting Dates
7. Updates on EDWC Projects and Revolving Loan Fund - *Christian Tscheschlok*
8. Overview of Dodge Industrial Park Businesses and Tour Plan - *Patrice Hoeschele*
 - Bus Arranged for 10:30 Departure, Return at 12 Noon
 - Tour to Include 45 minute tour of Quad Graphics Plant
9. Tentative Next Meeting Date: Monday, January 24, 2011, at 8:30 a.m.
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 December 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.