

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: April 22, 2009

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING &
JOINT SESSION WITH ADMINISTRATIVE SERVICES COMMITTEE
TUESDAY, APRIL 28, 2009 @ 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 and Affidavit of Posting Executive Committee
2. Call to Order and Affidavit of Posting Administrative Services Committees
3. Entertain a motion to convene in closed session pursuant to Wis. Stats. §19.85(1)(e), Wis. Stats., for purposes of conducting public business of a competitive or bargaining nature, specifically "to formulate bargaining strategies for future collective bargaining agreements".
4. Return to Open Session
5. Adjournment of Administrative Services Committee
6. Executive Committee Minutes: April 14, 2009
7. Resolution-Commendation of Audrey Yahr - Donation to Washington County Fair Park in Honor of Orrin Peters
8. Proposed Ordinance Clarifying Procedure for Performance Reviews of Certain Department Heads
9. County Decisions on Uses of Energy Efficiency and Conservation Block Grant Funds
10. Letters or Resolutions on Specific Budget Provisions of Concern
 - Use of Safety Belts and Racial Profiling Information Collection Requirement
 - Changes to Joint and Several Liability
 - Proposed Prevailing Wage Provisions
11. Further Discussion and Possible Letter of Support for 2009 LRB-1048/4 re: Regulation of Wind Energy Systems
12. Chairperson, Administrative Coordinator, County Attorney, Wisconsin Counties Association Reports
 - Revolving Loan Fund Default-Common Threads Quilt Shop LLC
13. Next Meeting Dates for May, June, and July
14. 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 22nd day of April 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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.