

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

DATE: January 14, 2013

TO: ETHICS BOARD
Administrative Coordinator
County Board Chairperson
County Attorney
County Clerk
News Media

FROM: John Zorbini
Ethics Board Vice-Chairperson

RE: ETHICS BOARD
THURSDAY, JANUARY 31, 2013, AT 11:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 1041

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. Introduction of Members
4. Election of Chairperson and Vice-Chairperson and Secretary
5. Brief Overview of 4.31 of the Washington County Code
6. Meeting Schedule
7. Adjournment

JZ: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 14th day of January 2013. Notice was sent to the West Bend News, Express 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.