

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: January 10, 2012

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
Finance Director
Human Resources Director

Medical Examiner
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 17, 2012, AT 8:30 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: December 16, 2011
4. Outsourcing Opportunities for County Operated Services
 - Follow-up Questions on Medical Examiner Report from December
 - Finance Department
 - Human Resources Department
 - Departments for Next Meeting
5. Reports from County Board Chairperson, Administrative Coordinator
 - WCA Board of Director's Report
 - Work Continuing on EDWC RLF Agreements for January 30, 2012, meeting
 - Plans for Meeting with Legislators
 - Update on Medical Examiner Resignation and Recruitment
 - Status of New Pay Plan Study and Charlie Carlson Appearance at the January County Board
6. Next Meeting Dates - January 30, 2012, (*Legislative Session*), February 21, 2012, and March 27, 2012
7. 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 10th day of January 2012. 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.