

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: January 14, 2014

TO: Executive Committee News Media
County Manager
County Attorney
County Clerk
Finance Director

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 21, 2014, 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: December 17, 2013
4. County Manager - Goals, Objectives, and Duties
5. Human Resources Director Recruitment and Interim Services - *Joshua Schoemann*
6. Request to Non-Lapse County Attorney 2013 Funds to 2014
7. Ordinance Amendment to §2.01 of the County Code - Adjustments to Supervisory District Descriptions
8. Reports
 - Supervisor Communications - *Herbert Tennies*
 - Economic Development-Washington County Activity Report - *Joshua Schoemann*
 - Medical Examiner Recruitment - *Joshua Schoemann*
 - HIPAA/HITECH - 800 Series Policy Rollout - *Kim Nass*
 - MMAC Cultural and Entertainment Needs Task Force Update - *Mark McCune*
9. Next Meeting Date: Monday, January 27, 2014, at 8:30 a.m. (Legislative Exchange)
10. Adjournment

HJT:lmd

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 2014. Notice was sent to the West Bend Daily 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.