

# Washington County Board of Supervisors

**Herbert J. Tennies, Chair**

**Mark T. McCune, First Vice-Chair**

**Paul E. Ustruck, Second Vice-Chair**

## AGENDA

DATE: January 15, 2013

TO: Executive Committee  
Administrative Coordinator Sheriff  
County Attorney Situational Assessment Participants  
County Clerk News Media  
Finance Director

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, JANUARY 22, 2013, AT 9:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER **ROOMS 1020 AND 1026**

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 18, 2012
4. Appointments  
ADRC: Lori Luetschwager, 3-year term, 4/16/2013-4/19/2016  
Board of Health: Doreen Buntrock, 3-year term, 4/16/2013-4/19/2016  
Civil Service Commission: Brian Bausch (replacing Larry Ceretto), unexpired 3-year term, 2/12/2013-12/31/2013  
Ethics Board: John Zorbini, 3-year term, 4/16/2013-4/19/2016  
Human Services Board: Michael Bassill, Ralph Hensel, Kristine Deiss, 3-year term, 4/16/2013-4/19/2016
5. Radio Project - Authorize Release of RFP to Hire A Consultant for Study and Recommendations for Enhancements to the Countywide Radio System
6. Adjustments to Supervisory District Descriptions - Amendment to §2.01 Supervisory Districts
7. Working Session: Priorities for 2013-2015 - *Facilitated by Dan Anhalt, UW-Washington Director of Continuing Education - 9:30 a.m.*
8. Next Meeting Date: Monday, January 28, 2013, at 8:30 a.m.
9. 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 15th day of January 2013. 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.