

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: January 21, 2014

TO: Executive Committee County Board Supervisors
County Manager Washington County Legislators
County Attorney News Media
County Clerk
Finance Director

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
MONDAY, JANUARY 27, 2014, AT 8:30 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. Meeting with State Legislators Representing Districts in Washington County to Exchange Information on Legislative Issues Affecting Counties
4. Appointment:
 - Landmarks Committee: Ann Enright, three-year term 2/11/14-12/31/16
5. 2013 General Fund Transfer Request - Administration
6. Report
 - MMAC Cultural and Entertainment Needs Task Force Update - *Mark McCune*
 - Brownfields Grant Application Status - *Paul Ustruck*
7. Next Meeting Date
8. 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 21st 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.