

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: January 22, 2013

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

County Board Supervisors
Washington County Legislators
News Media

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
MONDAY, JANUARY 28, 2013, 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. Goals for 2013-2015, Follow-Up to Working Session
5. Chairperson and Administrative Coordinator Reports
 - Ambassador Participants
 - Status of Pay Plan Appeals
 - Proposed Transfer from the General Fund for Projects
 - EDWC Annual Meeting on February 12, 2013
 - WCA Legislative Meeting in Waukesha on March 18, 2013
6. Next Meeting Date: Tuesday, March 26, 2013, at 9:00 a.m.
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 22nd 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.