

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: January 24, 2012

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

Washington County Legislators
County Board Supervisors
Department Heads

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING

MONDAY, JANUARY 30, 2012, AT 8:30 A.M.

COURTHOUSE-GOVERNMENT CENTER ROOM 1020/1026

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. Minutes: January 17, 2012
5. Request to Non-Lapse County Attorney 2011 Funds to 2012
6. Next Meeting Date: February 21, 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 24th 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.