

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: February 14, 2012

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

Economic Development Executive Director  
County Treasurer  
OWLT Board President

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, FEBRUARY 21, 2012 @ 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: January 30, 2012
4. Proposed Service Agreements for Revolving Loan Funds (RLF), Current and New Impact RLF
5. Information about Ozaukee-Washington Land Trust Project and OK/Decline Use of County Logo - *Appearance: Tony Warren, OWLT Board President*
6. Outsourcing Opportunities for County Operated Services
  - County Clerk
  - County Treasurer
  - County Attorney
  - Plans for Next Meeting - Collection of Reports and Recommendations Going Forward
7. Proposed Resolution Objecting to the Cost of Statewide Recall elections
8. Reports of County Board Chairperson and Administrative Coordinator
  - WCA Board Update
  - Information on Utility Aid
  - Work Progress and Timetable with Pay Plan Study
9. Next Meeting Date: Tuesday, April 3, 2012, at 9:00 a.m.
10. 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 14th day of February 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.